



Winkelman Natural Resource Conservation District

Special Meeting

July 18, 2015

Draft Minutes

Date: June 23, 2015

Location: Teleconference

In Attendance

Bill Dunn, Carol DuBois, Gary Vinson (Absent), Steve Turcotte, Chris Postel (Clerk), Francie Meyer

Called to order

Meeting called to order by Bill at 7:02 p.m.

Discussion – NRCD Annual Report

Discussed changes. Steve Turcotte made a motion to approve as recommended with changes. Francie Meyer seconded the motion. No further discussion. Motion carried

Discussion – Education Center Annual Report and Cover page

Discussed changes. Francie Meyer made a motion to approve as recommended with changes. Steve Turcotte seconded the motion. No further discussion. Motion carried

Francie and Steve will sign, scan, and email signature pages to Chris Postel. Coordinated by Chris Postel, Carol DuBois and Bill Dunn sign the same signature pages and Chris Postel will scan. Chris will email the Annual reports with scanned signature pages to Amber Morin, AZ State Land.

Call to the public – nothing brought forward

Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. Steve Carol seconded the motion. The Meeting adjourned at 7:12 p.m.

Approval of Minutes: _____

Date: _____