



# Winkelman Natural Resource Conservation District

**Special Meeting**

**September 25, 2015**

**Draft**

Date: September 25, 2015

Location: Teleconference

## In Attendance

Bill Dunn, Steve Turcotte, Francie Meyer, Peter Else, Andrew Smallhouse, Charles Ffolliott, Bob Evans, Jess Barry, Mick Meeder, Kim Land, Chris Postel

## Called to order

Meeting called to order by Bill at 7:04 p.m.

Discussion Item: Hiring an attorney to represent the districts re: Line Siting Committee SunZia.

Andy Smallhouse, Bill Dunn, and Steve Turcotte met with Stan and Sun Zia representatives this week. Economic harm would have to be proved in a court of law. So, the primary concern is the effect on natural resources with options to mitigate. The goal is make sure that the Districts have a legal standing before the Line Siting Committee. Ideally, Sun Zia would follow the BLM suggested route and reclamation would be done right. So, the first step is to get a voice at the beginning of the process and be able to speak with authority / knowledge before the committee. If the Sun Zia project can't be stopped; then, mitigation would be pursued to make it part of the committee's decision. So, a list of mitigation needs would have to be made. So, an attorney, Lat Celmins, would be hired to begin the intervention process.

Winkelman NRCD: Francie Meyer made a motion to hire Lat for intervention. Seconded by Steve Turcotte. No discussion. Motion carried.

Reddington NRCD: Charles Ffolliott made a motion to hire Lat for intervention. Seconded by Jess Barry. No discussion. All approved. Motion carried.

Bill Dunn will send an email to Lat have him intervene for both Districts.

Discussion Item: Mitigation of impacts to district resources re: SunZia. – Item tabled to next meeting.

## Next Meeting Date

September 29 at 10 am at CAC

## Call to the public

Nothing brought forward

Adjourn:

Motion made by Francie Meyer to adjourn the meeting. Steve Turcotte seconded the motion. The Meeting adjourned at 7:40 p.m.

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_