



Winkelman National Conservation District

Notice is hereby given to the members of the Winkelman NRCD and to the general public that the Board of Supervisors will hold it's regular quarterly meeting on January 20, 2016 at 10 am & is open to the public. Location: General Kearny Inn, 301 Alden Rd., Kearny, AZ

Call to Order	Action
Welcome and Introductions	
Pledge of Allegiance	
Consent Agenda:	Action
Minutes of Action	Action
October 21, 2015 quarterly meeting	
Teleconferences: 7/18, 8/8, 8/19, 8/25, 9/25, 10/2, 10/17	
Meetings: 7/17 (Kearny River Fire), 7/28/15 (Tonto), 10/1 (SunZia)	
Treasurer's Report	
Approval of Bills	
Presentation: Sharma Hammond Torrens, Land & Water Program Manager, Arizona Land & Water Trust	Project CENTRL / Workshops
<u>New Business:</u>	
Arizona Rangeland Conservation Partnership	Info
Local Work Group	Info
Submit / Approve New Cooperators	Info/Action
Change WNRCD Mailing Address to Kearny, AZ	Info/Action
Vacancy on Pinal County Open Space and Trail Advisory Commission	Info/Action
Water Protection Fund Grant Application	Info/Action
Wild Horse Policy	Info/Action
<u>Old Business:</u>	
Sun Zia Status	Info
District Facebook Page Committee report	Info
Kearny River Fire Initiative	Info
<u>Reports from Agency Personnel:</u>	Info
NRCS	
AZ Game and Fish	
BLM	
State Land Department	
USFS	
Cooperative Extension	
<u>Reports from Supervisors and District Personnel:</u>	Info
Bill Dunn	
Gary Vinson	
Steve Turcotte	
Francie Meyer	
Carol Dubois	
<u>Ed Center Meeting:</u>	
Financial Report	Info/Action
2016 Donation Letter	Info/Action
Arizona Legislation for Ed Centers	Info/Action
Call to the Public	Info
Adjournment	