



Winkelman Natural Resource Conservation District

Special Meeting

March 10, 2016

Draft Minutes

Date: March 10, 2016

Location: Teleconference

In Attendance

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

Called to order

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

HMGP Fire Management Assistance Grant: Steve sent info to Bill. Bill will submit by 3/11/16.

Motion made by Steve Turcotte to apply for the grant. Francie Meyer seconded the motion. No discussion. Motion passed.

Discussion Items:

- Newsletter: Discussed possible articles, LA Design (KRF), Gary Bio, 2 possible obits, Grant Update, RayFCU Superior branch opening, Upcoming events
- Website: what documents/events to post on website. Need to consider facebook.
- Hagerty Insurance - \$25,000 bond renewal, \$100 due March 30. Bill will make out check.
- Upcoming Events: Chris will be sending event notices to the Copper Basin for publication.
 - Farming for Future Workshop - March 23, 8-noon, CAC
 - March 31, Kearny First Grade field trip, Superior Arboretum, WNRCD sponsor
 - LA Design Studio meetings - April 1, Kearny (2-4) & April 28, ASU (all day)
 - Local Work Group - April 11(10am-2pm) CAC, E102, lunch provided.
 - April 20 quarterly meeting, need to determine location (Chris will research)
- RCPP Grant Update
- Elections: 1 open seat. Need to confirm mail-in voting steps. Need to verify 25 signatures for nominations. (Chris will research).

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 7:33 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: March 13, 2016

Approval of Minutes: _____

Date: _____