



Winkelman Natural Resource Conservation District

Special Meeting

May 18, 2016

Draft Minutes

Date: May 18, 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 7:03 p.m.

Discussion Items

Reconvene the board and elect a chairman Steve Turcotte made a motion to elect Bill Dunn as meeting Chairman. Seconded by Francie Meyer. No discussion. All in favor. Motion passed.

Nominate 2 supervisors Steve Turcotte made a motion to nominate Gary Vinson and Carol DuBois as supervisors. Seconded by Francie Meyer. No discussion. All in favor. Motion passed.

Approve Field trip proposal for 3rd grade, \$340 Francie Meyer made a motion to fund the field trip. Seconded by Steve Turcotte. No discussion. All in favor. Motion passed.

Arizona State Forestry (FEMA) Grant Application Steve Turcotte made a motion to authorize Bill Dunn to sign grant. Seconded by Gary Vinson. No discussion. All in favor. Motion passed.

Above Grant Source Select Committee Steve Turcotte made a motion to have Bill Dunn, Steve Turcotte and Chris Postel serve on Source Select Committee. Seconded by Francie Meyer. No discussion. All in favor. Motion passed.

Schedule Annual Planning Meeting Meeting will be held on June 1 at 9 a.m. at the GKI.

Call to the public Nothing brought forward

Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. CarolDuBois seconded the motion. The Meeting adjourned at 7:32 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: May 21, 2016

Approval of Minutes: _____

Date: _____