



Winkelman Natural Resource Conservation District

Special Meeting

June 30, 2016

Draft Minutes

Date: June 30, 2016

Location: Teleconference

In Attendance

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

Called to order: Meeting called to order by Bill at 7:08 p.m.

Discussion Items

* Discussed revised Winkelman Ed Center ASLD Application for Funds from 6/24/16 meeting.

* Discussed Winkelman Ed Center Annual Plan of Work from 6/24/16 meeting.

First drafts were sent to ASLD on 6/20/16. Motion made by Steve Turcotte approve the application for funds & plan of work. Francie Meyer seconded the motion. No discussion. Motion passed.

* Discussed WNRCD's Participation in BLM 2.0 Lawsuit with Hereford District

Motion made by Francie Meyer to table the decision to research our responsibilities. Steve Turcotte seconded the motion. No discussion. Motion passed.

Call to the public

*Discussed contact with Resolution Copper, Rebecca Darling

Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. CarolDuBois seconded the motion. The Meeting adjourned at 7:39 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: June 30, 2016

Approval of Minutes: _____

Date: _____