



Winkelman Natural 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 July 20, 2016 at 10 am & is open to the public. Lunch will be potluck. Location: General Kearny Inn, 301 Alden Rd, Kearny, AZ 85137

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| Call to Order | Action |
| Welcome and Introductions | |
| Pledge of Allegiance | |
| Consent Agenda: | Action |
| Minutes of Action | Action |
| April 20, 2016 quarterly meeting | |
| Teleconferences: 4-22-16, 5-12-16, 5-18-16, 6-30-16 | |
| Meetings: 06-01-16, 06-24-16 | |
| Treasurer's Report | Info/Action |
| Administration - Invoice approval, Quarterly Meeting dates | Info/Action |
| <u>New Business:</u> | |
| Melissa McMasters-Tamarisk Coalition Presentation | Info |
| Election Update | Info |
| Grant Applications: Resolution Copper Mine | Info/Action |
| Farm Bill Survey | Info/Action |
| ASLD Annual Reports (District & Education Center) | Info/Action |
| <u>Old Business:</u> | |
| Local Work Group | Info |
| Water Protection Fund Grant Application | Info |
| Fema /AZ Forestry Grant Application | Info |
| BLM Planning 2.0 Coalition update | Info |
| <u>Reports from Agency Personnel:</u> | Info |
| NRCS | |
| AZ Game and Fish | |
| AZ Land Department | |
| AZ State Forestry | |
| BLM | |
| USFS | |
| UA Cooperative Extension | |
| Pinal County Sheriff | |
| <u>Reports from Supervisors and District Personnel:</u> | Info |
| Bill Dunn | |
| Gary Vinson | |
| Steve Turcotte | |
| Francie Meyer | |
| Carol Dubois | |
| Call to the Public | Info |
| Adjournment | |
| <u>Ed Center Meeting:</u> | |
| Financial Report | Info/Action |
| AACD Summer Meeting | Info |
| 2012 Field Report -Number of copies to print? | Info/Action |
| <u>Annual Meeting:</u> | |
| Appoint Advisory Board & Officers | Info/Action |
| 2016-2017 Plan of Work | Info |
| Bond the Advisory Board and Officers | Info/Action |
| Call to the Public | Info |
| Adjournment | |