

Adjournment

## Winkelman Natural Resource 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 February 15 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 November 16, 2016 quarterly meeting Teleconferences: December 6, 2016 and January 26, 2017 Meetings: Jan 10, 2017 and February 11, 2017 Treasurer's Report Administration - Invoice approval	Info/Action Info/Action Info/Action
New Business:	
Sky Guardian (Drones) Presentation - Richard Soto Locally Grown Food Initiative - Mila Besich Lira (CCEDC) Sunzia Update Resource Priorities Water Rights Briefing (Hire attorney Dave Brown) District Highways Signage Proposal to hire contractor to coordinate conservation projects	Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action Info/Action
Old Business:	
Clean Water Plan Fema Grant Update BLM Planning 2.0 Coalition update AACD Update	Info Info Info Info
Reports from Agency Personnel: NRCS AZ Game and Fish AZ Land Department AZ State Forestry BLM USFS UA Cooperative Extension Pinal County Sheriff	Info
Reports from Supervisors and District Personnel: Bill Dunn Gary Vinson Steve Turcotte Francie Meyer Carol Dubois	Info
Call to the Public Adjournment	Info
Ed Center Meeting: Financial Report	Info/Action
Old Business	
Native Plant Nursery Update Ag in the Classroom Update Ed Center Development Plan	Info/Action Info/Action Info/Action
Call to the Public	Info