

## Winkelman Natural Resource Conservation District

Teleconference Meeting	March 13, 2017	Draft Minutes
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<u>Date:</u> March 13, 2017 <u>Location:</u> Teleconference

## In Attendance

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

Called to order: Meeting called to order by Bill at 7:03 p.m.

## <u>Agenda</u>

<u>Yellow Billed Cuckoo Delisting Petition</u>: No time or money commitment for the District. Gary Vinson made a motion to be a plaintiff. seconded by Carol DuBois. All in favor. Motion carried.

<u>WNRCD-RNRCD Consultant Agreement</u>: Consider paying a fixed fee per month to work on projects and write grants. Bill will discuss agreement with Andy. Gary Vinson made a motion to approve and amend the agreement as necessary. seconded by Steve Turcotte. All in favor. Motion carried.

Call to the public None

## Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. Carol DuBois seconded the motion. The Meeting adjourned at 7:31 p.m.

Minutes Submitted by: <u>Chris Postel, Winkelman NRCD Clerk</u>	Date: March 16, 2017
Approval of Minutes:	Date: