



Winkelman Natural Resource Conservation District

Teleconference Meeting

February 2, 2018

Draft Minutes

Date: February 2, 2018

Location: Teleconference

In Attendance

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

Called to order: Meeting called to order by Bill at 7:02 p.m.

Agenda

Proposal to transfer the NRCDs from State Land to Arizona Forestry: Steve moved to approve the transfer of the districts from the State Land Dept to Dept of Forestry and Fire Management. Carol seconded the motion. Motion passed unanimously.

Chris Fletcher Invoice: Steve moved to approve payment of invoice from our contractor, Chris Fletcher. Gary seconded the motion. Motion passed unanimously.

Call to the public None

Adjourn:

Motion made by Steve Turcotte to adjourn the meeting. Carol DuBois seconded the motion. The meeting adjourned at 7:22 p.m.

Minutes Submitted by: Chris Postel, Winkelman NRCD Clerk

Date: February 5, 2018

Approval of Minutes: _____

Date: _____