



Winkelman Natural Resource Conservation District

Notice is hereby given to the members of the Winkelman NRCDC and to the general public that the Board of Supervisors will hold its regular quarterly meeting on May 16 at 10 am & is open to the public. Lunch will be potluck. Location: 24710 North A Diamond Ranch Rd, Kearny, AZ 85137

Call to Order	Action
Welcome and Introductions	
Pledge of Allegiance	
Consent Agenda:	Action
Minutes of Action	Info/Action
Feb 20 quarterly meeting	
Additional Meetings: March 6, March 26, April 16	
Treasurer's Report	Info/Action
Administration - Invoices: Chris Fletcher & AZDA Workshop	Info/Action
<u>New Business:</u>	
Accounting change to Modified Accrual	Info/Action
AACD Dues	Info/Action
Big Cat Resolution	Info/Action
District Commandment	Info/Action
Facebook	Info/Action
Rangeland Fire Protection Associations	Info/Action
AACD Summer Meeting	Info/Action
<u>Old Business:</u>	
Moving the NRCDCs from State Land to Arizona Forestry	Info/Action
May, 2018 Elections	Info/Action
Kearny River Fire Grant	Info
AACD Update	Info
District Project Coordinator Position	Info
Nursery Update (CAC, AzGF & Oracle Garden)	Info
<u>Reports from Agency Personnel:</u>	Info
NRCS	
AZ Game and Fish	
AZ Land Department	
AZ State Forestry	
UA Cooperative Extension	
Pinal County Sheriff	
BLM	
<u>Reports from Supervisors and District Personnel:</u>	Info
Bill Dunn, Gary Vinson, Steve Turcotte, Francie Meyer, Carol Dubois	
Organize New Board (Select Chairman, Vice-Chairman & 2 Appointees)	Info/Action
Call to the Public	Info
Adjournment	
<u>Ed Center Meeting:</u>	
Financial Report	Info/Action
<u>New Business</u>	
Ray Primary School Field Trips (Funding)	Info/Action
Sponsor Scholarships for CAC College for Kids (Ray Primary School)	Info/Action
Call to the Public	Info
Adjournment	