

Winkelman Natural Resource Conservation District

Teleconference Meeting June 12, 2018 Draft Minutes

<u>Date:</u> June 12, 2018 <u>Location:</u> Teleconference

In Attendance: Bill Dunn, Steve Turcotte, Gary Vinson, Carol DuBois, Kyle Thompson (District

Coordinator), Chris Postel (clerk),

<u>Called to Order:</u> Meeting called to order by Bill at 8:10 p.m.

Agenda

- 1. Review Plan of Work (District & Education Center)
- 2. Review Request for Funds
 - a. State Supplemental Funds
 - b. Direct Payment
 - c. Pass Through Payment ESP Funds

No one had any questions regarding the documents. Steve Turcotte made a motion to approve and send the 5 planning and financial documents (see above) to the NRCD Program Manager at the Arizona State Land Department. Seconded by Carol Dubois. No further discussion. Motion carried.

<u>Adjourn</u>: Motion made by Steve Turcotte to adjourn the meeting. Carol DuBois seconded the motion. The meeting adjourned at 8:24 p.m.

Minutes Submitted by: Chris Postei, Winkelman NRCD Clerk	Date: <u>June 12, 2018</u>
Approval of Minutes:	Date: