



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 its regular quarterly meeting on February 19 at 10 am & is open to the public. Lunch will be potluck. Location: General Kearny Inn, 301 Alden Rd, Kearny, AZ 85137

Call to Order	Action
Welcome-Introductions & Pledge of Allegiance	
Consent Agenda:	Action
Minutes of Action 11/20/19 Meeting and Teleconferences on 12/22/19 and 01/30/20	Info/Action
Financial Report	Info/Action
<u>Old Business:</u>	
Grants: NACD and HPC Update	Info/Action
Sonoran Desert Tortoise Update	Info/Action
TNC Land Donation Update	Info/Action
<u>New Business:</u>	
Grant: Water Protection Fund & Pinal County Partner	Info/Action
Legislative Update	Info/Action
2020 Elections	Info/Action
Future Meeting Locations (GKI, Trowbridge Hall)	Info/Action
AACD (Sharma Torrens):	
EPA EE Grant	Info/Action
CSP Workshops	Info/Action
AACD (Deborrah Smith):	
Resource Assessment	Info/Action
ADFF Grant	Info/Action
Program Support (Dues)	Info/Action
Summer Conference Support	Info/Action
District Supervisor Training	Info/Action
<u>Reports from Agencies & Other Organizations:</u>	Info
NRCS	
AZ Game and Fish & AZ State Land Department	
UA Cooperative Extension	
Pinal County: Sheriff & Supervisor Rios Representative	
<u>Reports from Supervisors and District Personnel:</u>	
Gary Vinson, Steve Turcotte, Barbara McGuire, Carol Dubois	Info
Bill Dunn	
Call to the Public	Info
Adjournment	Info/Action
<u>Ed Center Meeting:</u>	
Financial Report	Info/Action
CAC College for Kids Scholarships	Info/Action
Ray Elementary School Field Trips	Info/Action
Education Center near CAC (TNC Land)	Info/Action
Call to the Public	Info
Adjournment	