

Winkelman Resource Management Center (WRMC)

Notice is hereby given to the members of the Winkelman NRCD, Winkelman Resource Management Center, and to the general public that the Board of Supervisors will hold a meeting on April 20 at 4:15 pm & is open to the public.

Location: General Kearny Inn, 301 Alden Rd, Kearny, AZ 85137

Call to Order Action

Welcome-Introductions & Consent Agenda Action

Review/Approve Feb 17 & March 12 WRMC Minutes Action

Financial Report Action

New Business:

• Checkbook: Info/Action

- o who writes checks,
- o How do we okay funds transfers between Ed Center and District
- o how does Jennifer buy supplies, etc. without being cumbersome.
- o how does she document her work

• Procedures: Info/Action

- What okays does she need to work on something new
- What is role of advisory committee & identify potential members
- What is role of Board
- What needs to be documented
- Plans
 - o What would we like to see in one year
 - Gila River Music Festival Booth
 - Kearny Summer Conservation Class
 - Kearny & Ray Elementary School Gardens
 - What would we like to see in three years
 - Develop Dudleyville Properties
 - Duddleyville Education Center
 - Website & Social Media Strategy
 - Liability Insurances

Call to the Public Info

Adjournment