



WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT & WINKELMAN RESOURCE MANAGEMENT CENTER

Teleconference Meeting September 20, 2021 Final Minutes

Location: Teleconference

The Winkelman NRCD meeting was called to order at 7:04 pm.

Board and Staff: Bill Dunn, Steve Turcotte, Barb McGuire, Carol DuBois, Gary Vinson (Absent), Kyle Thompson & Amber Barton (WNRCD Coordinators), and Chris Postel (Clerk).

Other Agencies & Organizations: Kami Ballard (Resolution),

Review & Approve Mining Resolution & Resolution Copper Letter of Support:

- Bill Dunn read the Mining Resolution. Barbara McGuire made a motion to approve the resolution. Steve Turcotte seconded. Motion carried: 4-0.
- Bill Dunn read the Resolution Copper Letter of Support. Barbara McGuire made a motion to approve the Resolution Letter of Support as amended (strike water paragraph) with a review before sending. Steve Turcotte seconded. Motion carried: 4-0.

Discuss Kyle Thompson Working for AACD: Per Bill, Deb Smith (AACD) asked if we wanted to have Kyle work directly for AACD regarding the District's Conservation Needs Assessment. Steve Turcotte said that it would be better to keep project ownership for grant application purposes. Everyone agreed. Steve Turcotte made a motion to keep Kyle on our books & bill AACD. Carol DuBois seconded. Motion carried: 4-0.

Discuss and Approve Fire Committee: Per Bill, we need to create a Fire Committee with the following appointees: Rick Bader (Chairman), Todd Hale, Jack Mann, Bill Dunn, Carol DuBois, and Amber Barton. Steve asked to be added to the Committee also. Steve Turcotte made a motion to create the fire committee. Carol DuBois seconded. Motion carried: 4-0.

Approve Special Joint Local Work Group (LWG) Meeting with Tonto NRCD: Per Bill Dunn, NRCS wants Winkelman & Tonto to have a Joint LWG to define fire areas and practices. Steve Turcotte made a motion to have a Joint LWG meeting. Barb McGuire seconded. Motion carried: 4-0.

Approve Contractor to Remove Mesquite on Ed Center Property: Per Bill, Jeff Keller could pull mesquite on the Ed Center Property (Dudleville) for \$90/hour. Based on Bill's research, Jeff's rate is much less than renting a backhoe and hiring an operator. Funding would come from the WRMC account. Barb McGuire made a motion to have a Joint LWG. Steve Turcotte seconded. Motion carried: 4-0.

Call to the Public: None

Adjourn: Barb McGuire made a motion to Adjourn the meeting at 7:39 pm. Carol DuBois seconded it. Motion carried: 5-0

Final Minutes Submitted by: Chris Postel WNRCD Clerk

Date: November 17, 2021

Approval of Minutes: Chris Postel

Date: 11/17/21