

WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

Teleconference Meeting June 17, 2022 Final Minutes

Location: Teleconference

The Winkelman NRCD meeting was called to order at 6:12 pm.

Board and Staff: Bill Dunn, Steve Turcotte, Barb McGuire, Carol DuBois, Gary Vinson (Joined meeting at 6:20 pm), Kyle Thompson, and Chris Postel (Clerk).

Review & Approve State Land Reports: The Board did not have any questions on the reports. Steve Turcotte made a motion to approve them as written and submit them. Barbara McGuire seconded. **Motion passed 4-0.**

Complete 2022 Elections (Form WNRCD Board & Elect Officers):

- Steve Turcotte nominated Bill Dunn to be the Chairman. Barbara McGuire seconded it. **Motion passed 3-0, 1 abstained.**
- Bill Dunn nominated Steve Turcotte to be the Vice-Chairman. Barbara McGuire seconded it. **Motion passed 3-0, 1 abstained.**
- Bill Dunn nominated Gary Vinson to be the Treasurer. Steve Turcotte seconded it. **Motion passed 4-0.**

Water Protection Fund Grant:

- Reimbursement: Per Bill Dunn: The District will be reimbursed about \$18,000 for expenses. An additional \$5,000 will be paid for administration. These reimbursements take into account the \$41,000 that was paid to the District for up front by the Grant. Interim funds need to be identified to have enough money to finance upcoming project tasks in the short-term.
- Purchase seed and bids for planting: Per Bill Dunn, Wildland Restoration estimated \$30,800 for the seed (2 mixes). Other vendors were mentioned and will be contracted to get bids for the seed mixtures and planting. In summary, the District does not have enough operating funds to proceed with the next approved, project task.
- Authorize WNRCD to borrow short-term funds to finance project tasks: Bill Dunn met with Dan Thurman (RayFCU Manager) regarding financing. Per Dan, the Credit Union would need an approved Resolution from the District board to borrow interim funds. Bill Dunn made a Resolution to borrow up to \$33,000 for seed purchase & planting in the short-term. Steve Turcotte seconded. **Motion carried: 5-0.** See attached Resolution.

Call to the Public: None

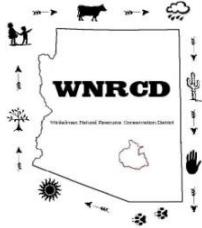
Adjourn: Steve Turcotte made a motion to Adjourn the meeting at 6:34 pm. Carol DuBois seconded it. **Motion carried: 5-0.**

Final Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: September 21, 2022

Approval of Minutes: _____

Date: _____



WINKELMAN NATURAL RESOURCE CONSERVATION DISTRICT

Resolution to Obtain RayFCU Short-term Loans

June 17, 2022

The Winkelman Natural Resource Conservation District resolves to borrow up to \$33,000 dollars, per a short-term (less than ninety days) loan to purchase and plant seed for revegetation, per our Arizona Water Protection Fund reimbursable grant. This Resolution was approved by the WNRCD Board on June 17 during a Teleconference meeting.

Submitted by:

William A Dunn _____
WNRCD Chairman

Date: _____