



## Winkelman Natural Resource Conservation District & Winkelman Resource Management Center

Teleconference Meeting

July 24, 2022

Final Minutes

Location: Teleconference

The Winkelman NRCD & WRMC meeting was called to order at 6:11 pm.

Board and Staff: Bill Dunn, Steve Turcotte (absent), Barb McGuire (absent), Carol DuBois, Gary Vinson, and Chris Postel (Clerk). Peter Else (WNRCD District resident)

**Review & Approve Resolution 1 (Prescribed burning on federal lands):** The Clerk read the resolution. The Board did not have any changes. Gary Vinson made a motion to approve the resolution. Carol DuBois seconded. **Motion passed 3-0.**

**Review & Approve Resolution 2 (Infrastructure replacement due to wildfire destruction):** The Clerk read the resolution. The Board did not have any changes. Carol DuBois made a motion to approve the resolution. Gary Vinson seconded. **Motion passed 3-0.**

### **Call to the Public:**

**Peter Else:** The Arizona Corporation Commission's Line Siting Commission will hold hearings in September regarding the Sunzia project. The project has a major change: a transmission line has been sold to Pattern Energy (Canadian Company) with no opportunity for Arizona to upload electricity to the transmission line. He has sent his ESI comments to Bill. In summary, this project offers nothing to the San Pedro valley, only profits to the New Mexico interests. He would like to make a presentation to the WNRCD board of his findings; so, the WNRCD could reconsider supporting this project.

**Bill Dunn:** The WNRCD District is neutral to the project. The District have hired Chris Fletcher (Redington NRCD District) to work with the 2 Districts and Sunzia, giving input on design, tower locations, and access roads. The project will access several ranches. Cindy Freeman is the project manager and she has been working with Chris. The next quarterly meeting is 9/21/22.

Adjourn: Gary Vinson made a motion to adjourn the meeting at 6:27 pm. Carol DuBois seconded. **Motion passed 3-0.**

Final Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: September 21, 2022

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_