



Winkelman NRCD & Winkelman Resource Management Center

Teleconference

July 11, 2023

Final Minutes

The Winkelman NRCD and WRMC meeting was called to order at 3:01 pm.

Board and Staff: Bill Dunn, Steve Turcotte, Senator Barbara McGuire, Carol DuBois, Gary Vinson, Liz Tuck and Chris Postel (Clerk).

Review & approve the Financial and Annual State Land Reports: The Board did not have any questions on the reports. Steve Turcotte made a motion to approve and accept the reports. Barbara McGuire seconded. **Motion passed 5-0.**

Sunzia Update: Per Steve Turcotte, see below:

- Line 1: Line one has been bought by Pattern Energy and will honor our agreement with SunZia. Construction has begun and we are negotiating an agreement with them to monitor their work using our contractor and have Pattern pay for his expenses.
- Line 2: Line 2 is will be developed over a 3-4 year period by El RioSol Development. They will also need WNRCD assistance in terms of surveys, contacting property owners, etc. We are also working on an agreement with them for this work.

Steve Turcotte made a motion to hire Chris Fletcher as the WNRCD contractor with the expenses being reimbursable thru the District. Once finalized, the contractor compensation plan would be reviewed by the Board at a later date. Seconded by Carol DuBois. **Motion passed 5-0.**

WNRCD Clerk Compensation: Steve Turcotte made a motion to raise the Clerks hourly rate to \$25/hr (\$500/month). Barbara McGuire seconded. **Motion passed 5-0.**

Add Liz Tuck as a Signer on WRMC Credit Union Account:

Sen. Barbara McGuire made a motion to add Liz Tuck as a signer on the WRMC account. Carol DuBois seconded. **Motion passed 5-0.**

The next Quarterly meeting is scheduled for September 20, 2023 at 10 am. Location TBD.

Call to the Public: None

Adjourn: Barb McGuire made a motion to Adjourn the meeting at 3:39 pm. Carol DuBois seconded it. **Motion carried: 5-0.**

Final Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: September 20, 2023

Approval of Minutes: _____

Date: _____