



Winkelman Natural Resource Conservation District

Mailing Address: PO Box 486, Kearny AZ 85137

Location Address: 78290 Mesquite Rd, Dudleyville AZ 85192

Teleconference

April 25, 2024

Final Minutes

The Winkelman NRCD meeting was called to order at 6:02 pm.

Board and Staff: William Arthur Dunn Jr, Stephen A. Turcotte, Senator Barbara McGuire, Carol DuBois, Gary Vinson (absent), and Chris Postel (Clerk). WRMC: Liz Tuck (Director) & Beck Dunn (Board).

Resolution to Open an Account at Wells Fargo that will Enable Investment Opportunities:

Senator Barbara McGuire made a motion to approve the resolution to have William Arthur Dunn Jr and Stephen A. Turcotte open an account at Wells Fargo for investment opportunities. Carol DuBois seconded. **Motion passed 4-0.**

Resolution to Transfer from WNRCD \$10,000 to the WRMC For Establishment of a Maintenance Fund Stephen A. Turcotte made a motion to transfer \$10,000 from the WNRCD account to the WRMC account. Carol DuBois seconded. **Motion passed 4-0.**

Call to the Public: None

Adjourn: Carol DuBois made a motion to Adjourn the meeting at 6:13 pm. Senator Barbara McGuire seconded it. **Motion carried: 4-0.**

Final Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: May 15, 2024

Approval of Minutes: William Arthur Dunn Jr

Date: 5/15/24