



## Winkelman Natural Resource Conservation District

Mailing Address: PO Box 486, Kearny AZ 85137

Location Address: 78290 Mesquite Rd, Dudleyville AZ 85192

Teleconference

August 1, 2024

Draft Minutes

The Winkelman NRCD meeting was called to order at 7:02 pm.

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

### Executive Session:

- 7:02 pm. Barbara McGuire made a motion to Enter the Executive Session. Steve Turcotte seconded. **Motion passed 5-0.**
- 7:30 pm. Gary Vinson made a motion to Exit the Executive Session. Steve Turcotte seconded. **Motion passed 5-0.**

### Discuss/Approve WNRCD Operations Manager Position:

Per Bill Dunn, he is working on the job description for the Operations Manager Position that will have a wide scope of responsibilities & tasks. Steve made a motion to hire Jonah Cude on a 60-day contract (On Auto-renewal) for \$1,200 (40 hours/week) effective August 5, 2024. Carol DuBois seconded. **Motion passed 5-0.**

Discuss AACD Intern Position: Per Steve Turcotte, he is just learning about the program. The Conservation Corps would provide a free intern for one year (40 hours/week). The intern would be an employee of the Conservation Corps. He will keep the Board informed.

AACD Dues (2023-24) Request: Per Bill Dunn, the dues were approved (\$775) during the March 11, 2024 Teleconference. He will have the check cut on Friday.

Call to the Public: None

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

Draft Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: August 2, 2024

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

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