



Redington Natural Resource Conservation District

Redington Conservation Education Center

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Andrew Smallhouse, Chairman ~ Charles Ffolliott, Vice-Chairman ~ Max Madsen, Supervisor

Chris Fletcher, Supervisor ~ Jess Barry, Supervisor

MEETING MINUTES

Regular Business Meeting Teleconference June 9, 2015

Call to Order: Andrew Smallhouse, Chairman, called the meeting to order at 5:31pm.

Welcome & Introductions: The following were present on the conference call: Andrew Smallhouse, Charlie Ffolliott, Jess Barry, Chris Fletcher, Kim Land, Stefanie Smallhouse, Brian Hartman. The following were absent from the meeting: Max Madsen, Supervisor.

Call to the Public: None.

Approval of Agenda: The agenda for today's meeting was distributed to all attendees via email prior to the call. A motion was made by Charlie Ffolliott to approve the agenda as presented. A second to the motion was made by Chris Fletcher. All were in favor and motion carried.

Approval of Minutes: The typed minutes from the Regular Business Meeting on 4/14/15 were distributed via email prior to the call for supervisor review. A motion was made by Jess Barry to approve the minutes from the Regular Business meeting on 4/14/15 as presented. A second to the motion was made by Charlie Ffolliott. All were in favor and motion carried.

Conservation Education Center:

- Education Center Report – Kim and Chris have been working with Sharma of AZ Land and Water Trust to develop a workshop.
- Discussion / Proposals for Upcoming Workshops – Continued discussion on ecological site survey areas with Steve Barker. Kim and Chris are continuing to work with Sharma on the next workshop. May be best to wait until after monsoon season. Discussion followed.

Financial:

- Conservation Education Center & RNRCD Financial Report – The financial reports were reviewed by Kim Land including beginning balances, transactions, and ended balances of all accounts.
- Reimbursements – None.

Reports:

- Supervisor Report(s) – None.
- Agency Report(s) – Penny Daye Driscoll, NRCS, submitted her DC report to Kim Land who forwarded to all for review today. Also discussed Technical Committee event.

Old Business:

- None.

New Business:

- New Cooperator Application(s) – None.
- Lower San Pedro River RCCP – Stefanie Smallhouse recapped Penny's previous discussion on the RCCP grants available for our area. Stefanie discussed pre-application period with a deadline of July 8th. Stefanie proposed that Redington NRCD and Winkelman NRCD joint together to apply for funds. Discussion followed. Stefanie reported that Winkelman had discussed hiring David McKay as a consultant to complete the pre-application at a rate of \$50 per hour with a maximum pay out amount of \$2000 per district. Lengthy discussion followed. A motion was made by Jess Barry to move forward with the partnership with Winkelman on the RCCP application and also to approve spending up to \$2000 to pay David McKay as a consultant to complete the application process. A second to the motion was made by Charlie Ffolliott. All were in favor and motion carried. .

Next Meeting Date: Tuesday, August 18, 2015 @ 6:00pm via teleconference. Kim will setup the teleconference and notify everyone.

Agenda Items for Next Meeting:

- Andy will contact Kim with any additional agenda items prior to next meeting date.

Adjournment: A motion was made by Chris Fletcher to adjourn the meeting. A second to the motion was made by Jess Barry. All were in favor and motion carried. The meeting officially adjourned at 6:20 pm.

Minutes Submitted by: Kim Land, Redington NRCD District Clerk

Date: June 12, 2015

Approval of Minutes: Approved by Board

Date: August 18, 2015