



Redington Natural Resource Conservation District

Post Office Box 585
San Manuel, AZ 85631

Andrew Smallhouse, Chairman
Jess Barry, Supervisor
Chris Fletcher, Supervisor
Max Madsen, Supervisor

redingtonnrcd@gmail.com
www.redingtonnrcd.org

MEETING MINUTES

Regular Business Meeting – February 9, 2016

1. **Call to Order:** Andrew Smallhouse, Chairman, called to order the Regular Business Meeting of the Redington Natural Resource Conservation District at 2:10pm on Tuesday, February, 9, 2016 at the Cascabel Community Center.
2. **Welcome and Introductions:** The following supervisors were present: Andy Smallhouse, Chris Fletcher, Jess Barry, Kim Land, Penny Daye-Driscoll (NRCS), Scott Wilbor (AZ Land & Water Trust), as well as members of the public. Charlie Ffolliot was absent.
3. **Approval of Agenda:** The agenda was distributed. A motion was made by Jess Barry to approve the agenda as presented. A second to the motion was made by Chris Fletcher to approve the agenda as presented. All were in favor and motion carried.
4. **Call to the Public:**
 - 1) Lynn Smith-Lovin: Ms. Smith-Lovin presented several questions to the board in regards to SunZia. Ms. Smith-Lovin also asked for clarification on cooperator voting and non-voting status. Ms. Lovin-Smith asked for a copy of her questions and comments to be entered into the minutes of this meeting. Please refer to Exhibit A.
 - 2) Linda McClain: Ms. McClain asked if Charlie Ffolliott had received a copy of the SunZia agreement.
 - 3) Maria Troutner: Ms. Troutner asked if there would be a statement as to when the district determine that SunZia was a lost cause. Ms. Troutner asked to submit her written statement as part of the minutes of this meeting. Please refer to Exhibit B.
 - 4) Gene Troutner: Mr. Troutner asked if and when a SunZia meeting would be held.
 - 5) Charlie Thomas: Mr. Thomas expressed his gratitude to RNRCD board for their help throughout the years. Mr. Thomas stated that SunZia has been a distraction to the NRCD's purpose and goals.
5. **Financial Reports:**
 - 1) Redington NRCD: Kim Land, District Clerk, presented the financial report. A correction to the ending balance of the NRCD local account was made. A motion was made by Chris Barry to approve the corrected financial report. A second to the motion as made by Jess Barry to approve the corrected financial report. All were in favor and motion carried.
 - 2) Redington Conservation Education Center: Kim Land, District Clerk, presented the financial report. A correction to the ending balance of the NRCD state account was made. A motion was made by Chris Barry to approve the corrected financial report. A second to the motion as made by Jess Barry to approve the corrected financial report. All were in favor and motion carried.
6. **Education Center:**
 - 1) Discussion of Upcoming Workshops: Andy suggested a workshop to help locals submit financial aid with local agencies. Kim Land presented a project at Mammoth-San Manuel's First Avenue Elementary School. Fourth grade students are currently working on a plan to about future flooding of the classrooms including drainage, rain gutters, rainwater harvesting, etc. The board suggested that we request Winkelman NRCD participate in this project as well. A future meeting will be scheduled so that the students can present their project and ideas to the board for possible funding. Discussion followed.
7. **Reports:**
 - 1) Supervisor Reports: Jess Barry and Andy Smallhouse gave a summary of the recent AACD Winter Workshop and Legislative meeting in Phoenix. AACD committees were formed to develop working relationships with agencies such as Fish and Wildlife, Game and Fish, etc. The districts will review documents for land improvements. Jess stated that Stefanie Smallhouse gave a presentation on the Water Protection Grant. Andy reported that the Legislative meeting was productive. They were able to meet with Gail Griffin and Speaker of the House, Gowan to discuss issues and bills pertaining to the districts.

