



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

Special Business Meeting Teleconference June 29, 2015

Call to Order: Andrew Smallhouse, Chairman, called the meeting to order 4:12pm

Welcome & Introductions: The following were present on the conference call: Andrew Smallhouse, Jess Barry, Chris Fletcher, Kim Land, Penny Driscoll, NRCD. 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 Jess Barry to approve the agenda as presented. A second to the motion was made by Chris Fletcher. All were in favor and motion carried.

New Business:

- BLM Proposal – “Restore Arizona” – Documentation was sent out via email prior to today's conference detailing the proposal. All supervisors were in receipt of this document for review. Several questions were posed in regards to the process and funding details of the proposal. Discussion followed. A motion was made by Chris Fletcher in favor of the proposal. A second to the motion was made by Jess Barry in favor of the proposal. All were in favor and motion carried.

Next Meeting Date: A conference call will be scheduled during the upcoming month. Kim Land will notify once a date is chosen.

Agenda Items for Next Meeting:

- Appointment of LSPI Committee Members
- Schedule annual Local Work Group meeting
- Discussion to support 3-year commitment for AZNRCD.

Adjournment: A motion was made by Jess Barry to adjourn the meeting. A second to the motion was made by Chris Fletcher. All were in favor and motion carried. The meeting officially adjourned at 4:55 pm.

Minutes Submitted by: Kim Land, Redington NRCD District Clerk

Date: June 30, 2015

Approval of Minutes: Approved by Board

Date: August 18, 2015