

Chairman: Gail Steiger Vice Chair: Bert Teskey

Board of Supervisors: Ben Shiew,

Tom Kelly

CHINO WINDS NATURAL RESOURCE CONSERVATION DISTRICT

DRAFT

Meeting Minutes

February 6, 2024

7:00 a.m.

Zoom Meeting

Type of Meeting: Bi-Monthly

The meeting was called to order at 7:03 a.m. By Gail Steiger.

<u>Present:</u> Gail Steiger, Bert Teskey, Tom Kelly, Ben Shiew, Dawn Salcito, Anna Mary Glaab, Jeff Theobald, Xavier Alfaro-Lopez, Wendy Chavey

Absent: 0

<u>Previous Meeting Minutes:</u> The minutes of November 14, 2023 were reviewed. Motion moved to accept minutes by Tom Kelly, Bert Teskey seconded, motion moved.

<u>Treasurer's Report</u>: Reports reviewed: Financial Reports through December 31, 2023 and a Statement of Cash Receipts through December 31, 2023. Tom Kelly moved to file, Ben Shiew seconded, motion moved

<u>New Business:</u> Jeff Theobald gave eligibility updates for EQIP program, also updates on staffing at the Prescott Valley and Kingman offices. Xavier Alfaro-Lopez presented a power point on watershed programs. Gail Steiger invited Xavier to present this power point at the Local Work Group meeting coming up in March.

Call to Public: None

<u>Adjourn:</u> With there being no further business a motion to adjourn was made by Tom Kelly, seconded by Bert Teskey Motion Carried.

Respectfully Submitted

Wendy Chavey

Wendy Chavey Chino Winds Clerk



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Approved:	:	Date:	Date:	
	Chino Winds Chairman			