



**Winkelman Natural Resource Conservation District**

Teleconference                      December 19, 2023                      Draft

The Winkelman NRCD and WRMC meeting was called to order at 6:01 pm.

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

**Discuss & Approve CD Investment Strategy:** Steve Turcotte suggested that he and Bill Dunn would be authorized to manage cash and to open financial accounts to be able to invest funds in Certificate of Deposits (CDs, lattered in 3 to 6 month increments). The CDs would be zero-risk investments. The following financial institutions were suggested: BMO (Superior Branch) and Charles Schwab (Tucson office). Steve Turcotte made a motion to authorize Bill Dunn and Steve Turcotte to manage cash, open financial accounts (BMO and/or Charles Schwab) and invest the available cash in CDs. Barbara McGuire seconded. **Motion passed 5-0.**

**2024 Elections Update (Chris Postel, clerk):** Carol Dubois (elected) and Gary Vinson & Senator Barbara McGuire (appointed) are the upcoming candidates (positions) to be filled in 2024. The elections notice will be published in the Copper Basin News for 2 weeks concurrently, last week in January and first week in February. If elections need to be held on May 4 (First Saturday in May), a location needs to be identified by the middle of January. Bill Dunn suggested that the Kearny Senior Center could be used. No motion required.

Call to the Public: None

Adjourn: Barb McGuire made a motion to Adjourn the meeting at 6:21 pm. Carol DuBois seconded it. **Motion carried: 5-0.**

Draft Minutes Submitted by: Chris Postel, WNRCD Clerk

Date: December 20, 2023

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

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