

TSAILE — WHEATFIELDS FARM BOARD AND WATER USERS JOINT PLANNING MEETING
SUNDAY, OCTOBER 12, 2014
WHEATFIELDS CHAPTER HOUSE, WHEATFIELDS, AZ

AGENDA

Outcomes:

- Priorities Projects
- Identify possible funding sources and proposal writing for projects

1. Welcome
2. Attendees
3. Priorities Projects
4. Identify funding possibilities
5. Identify proposal writing
6. Adjourn

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Meeting Minutes

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I. Welcome

Lorena all for coming to Planning meeting for both Farm Board and Water Users initiatives.

II. Attendees

Farm Board: Lorena Eldridge and Dorthea Litson present. Lucinda Davis absent
Water User: Aaron Begay and Dorthea Litson present. Kathy John absent.

III. Priorities Projects

The following are projects that have been priorities:

1. Farm Equipment (based on survey conducted with 89 farmers)
2. Personnel – (6) staff positons
3. Warehouse and office
4. Infrastructure Improvement
 - i. Upper Wheatfields Irrigation system including diversion Dam
 - ii. Tsaille Irrigation System including diversion Dam
 - iii. Fence for outside boundaries of farmland in all three areas
5. Tsaille Water Plan

IV. Identify funding possibilities

1. UUFB
2. CIP (Capital Improvement Project)
3. Narbona Growth Fund
4. \$554 million
5. NRCS

V. Identify proposal writing

The current proposal writing we identified to work on is to request for Farm Equipment and personnel. The next is to work on infrastructure.

A time to finalize the proposal is Tuesday, November 18, 2014.

VI. Adjourn

Meeting was adjourned at 3:00 pm