

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

BOARD OF SUPERVISORS

Notice of a Regular Meeting

April 20, 2016

Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public on **Wednesday, April 20th at 9:30 a.m.** in the large conference room at the Sierra Vista County Complex located at 4001 E. Foothills Dr., Sierra Vista, Arizona.

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

- A. Call to Order**
- B. Introductions**
- C. Call to the Public**
- D. Review and Approval of: Regular Meeting Minutes, January 20, 2016 and Special Meeting Minutes February 5, 2016**
- E. Committee and Other Reports**
 - 1. Upper San Pedro Partnership
 - 2. NRCS Report
 - 3. AACD Report
 - 4. USFS
 - 5. BLM
 - 6. The Arizona Rangeland Conservation Partnership
 - 7. Cochise Conservation and Recharge Network (CCRN)
- F. District Financial Reports**
- G. Old Business**
 - 1. Horseshoe Draw
 - 2. ADEQ Water Quality Improvement Grant Program
 - 3. Border Rangeland Restoration Project
 - 4. Local Ranch Tours with Mexican Ranchers
 - 5. BLM Coordination Meetings, NEPA June 1, 2016 and BLM June 3, 2016
 - 6. Letter to USPP for Support on the Mexican Ranch Tour
 - 7. 2016 HNRCD Supervisory Board Elections
 - 8. Proposed Rule BLM Resource Management Planning Suspense May 25, 2016
 - 9. The 2.0 Coalition
- H. New Business**
 - 1. Approve Letter to USFWS re. Mitigation Policy
 - 2. Approve Letter to USFWS re. Huachuca Water Umbel
 - 3. AACD Annual Dues
 - 4. Invite Martha McSally to Speak at HNRCD Meeting?
 - 5. Email HNRCD Newsletter?
- I. Education Programs**
 - 1. Palominas School District Water Outreach
- J. Board Correspondence / Information**
- K. Future Meetings / Agenda Items**
- L. Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Hereford Natural Resource Conservation District Board of Supervisors may decide to go into two separate executive sessions. If authorized by a majority vote of the Board, the executive sessions will be held immediately after the vote and will not be open to the public.**

The executive sessions are authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

- 1. Review NRCS Confidential Individual Conservation Plans for the District Operators
- 2. Legal Guidance on RMP

M. Adjournment

Hereford NRCD does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.