

# **HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT**

## **BOARD OF SUPERVISORS**

### **Notice of a Regular Meeting**

**November 16, 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, November 16<sup>th</sup> 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.*

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### **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, October 19, 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 & ADEQ Water Quality Improvement Grant
  - 2. Border Rangeland Restoration Project
  - 3. Proposed Rule BLM Resource Management Planning & 2.0 Coalition
  - 4. Environmental Litigation
- H. New Business**
  - 1. Environmental Assessment: Predator Damage Management in Arizona, Comments Due December 9, 2016
  - 2. Letter to Transfer Horseshoe Draw Project to Cochise County When Complete
  - 3. Letter to Jim Galt, Farmers Insurance re. Board and Workmans Comp Insurance
- I. Education Programs**
  - 1. Bart Nieuwenhuis—Principal of Palominas School
  - 2. Palominas School District Water Outreach
  - 3. Tombstone High School Ag Program
- J. Board Correspondence / Information**
- K. Future Meetings / Agenda Items**
- L. Recess for 15 Minutes**
- M. Reconvene**
  - 1. Horseshoe Draw Project Management Planning
- N. Adjournment**