

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT
BOARD OF SUPERVISORS**

**Tuesday, February 21, 2017
Regular Meeting—9:30 a.m.
Sierra Vista County Complex – Small Conference Room
4001 E. Foothills Drive, Sierra Vista, AZ**

AGENDA

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

A. Call to Order(09:30)

Jim Lindsey

B. Introductions

C. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

D. Review and Approval of Regular Meeting Minutes, January 18, 2017 and Work Session Meeting Minutes, January 31, 2017

E. Committee and Other Reports (09:45)

1. Upper San Pedro Partnership
2. NRCS
3. USFS
4. BLM
5. The Arizona Rangeland Conservation Partnership
6. Cochise Conservation and Recharge Network (CCRN)

Lucinda Earven
Don Decker
Steve Bluemer
Eric Baker
Jim Lindsey
John Ladd

F. District Financial Reports (10:00)

1. Monthly Financial Report
2. Payment Authorizations
3. Motion to File Financial Report for Audit for September, 2016
4. Motion to File Financial Report for Audit for October, 2016
5. Motion to File Financial Report for Audit for November, 2016
6. Motion to File Financial Report for Audit for December, 2016
7. Motion to File Financial Report for Audit for January, 2017

G. Old Business (10:15)

1. Horseshoe Draw & ADEQ Water Quality Improvement Grant
2. Border Rangeland Restoration Project
3. USFWS Jaguar Draft Recovery Plan

John Ladd
John Ladd
Rachel Thomas

H. New Business (10:50)

1. Accept John Lohse's Resignation
2. Nominations/Suggestions To Fill Appointed Board Supervisor Position
3. Approve New Cooperator, Joy Banks

I. Education Programs (11:00)

1. Tombstone High School Ag Program
2. Palominas School District Water Outreach

Jim Lindsey

J. Correspondence

K. Future Meetings / Agenda Items

L. Recess for 15 Minutes

M. Reconvene

N. Horseshoe Draw Project Management Planning

1. Ground Breaking Ceremony
 - a. Date and Time
 - b. Invitation List
 - c. Invitation Content
 - d. Invitation Printer
 - e. Speakers
2. Granite Construction Contract
3. Darling Geomatics UAV Aerial Mapping—Baseline Survey Contract
4. WQGI Grant Agreement Reporting and Administration Contract, Rachel Thomas
5. HilgartWilson Contract
6. Finances
7. Newsletter

O. Adjournment