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Notice of a Regular Meeting March 15, 2017

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 March 15**th **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, February 21, 2017 and Special Meeting Minutes, March 2, 2017
- E. Committee and Other Reports
 - 1. Upper San Pedro Partnership
 - 2. NRCS Report
 - 3. USFS
 - 4. BLM
 - 5. The Arizona Rangeland Conservation Partnership
 - 6. 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. USFWS Jaguar Draft Recovery Plan
- H. New Business
 - American Stewards of Liberty Dues
 - 2. RC&D Dues
 - 3. Donation to ASL for Yellow Billed Cuckoo Delisting
 - 4. Report from State Veterinarian
- I. Education Programs
 - 1. Tombstone High School Ag Program
- J. Board Correspondence / Information
- K. Future Meetings / Agenda Items
- L. Recess for 15 Minutes
- M. Reconvene
- N. Horseshoe Draw Project Management Planning
- O. Executive Session
- P. Vote on New Board Supervisor Appointment
- Q. Adjournment