

# **HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT**

## **BOARD OF SUPERVISORS**

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

**July 19, 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 July 19<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, June 21, 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
- H. New Business**
  - 1. Comment on Mexican Wolf Recovery Plan
  - 2. Comment on BLM planning
  - 3. Approval of New Cooperators, Tom and Lisa Marra
  - 4. Approval of HNRCD Annual Report
  - 5. Approval of HNRCD Education Center Annual Report
  - 6. Conservation Implementation Strategy
  - 7. Funding for USFS Forest Wide Permittee Meeting
  - 8. Approve Board Clerk Contract through June 30, 2018
  - 9. AACD Summer Conference—September, 2017
- 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. Adjournment**