

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

September 24, 2018

3:00 p.m.

Special Telephonic Meeting Minutes

Call in Number: 888-844-99-04

Access Code Number: 408-5265#

MINUTES

Board Present: Jim Lindsey, John Ladd, Lucinda Earven, Pat Call

Others Present: Mary Darling—Darling Geomatics, Ralph Ware--NRCS, Dan Coxworth—Cochise County, Don Decker--NRCS, Dusty Glidewell—NRCS, Kathy Morris—Board Clerk

A. Call to Order

John Ladd called the meeting to order at 2:01 p,m.

B. Presentation by Ralph Ware—NRCS on Fort Huachuca Sentinel Landscape Partnership Funding (SLRP)

NRCS and USFS are submitting a proposal to the *Joint Chiefs Landscape Restoration Partnership*. Ralph was hoping for a letter of support from HNRCD for their proposal.

Motion: Pat Call moved the HNRCD write a letter of support for the NRCS/USFS proposal to the Joint Chiefs Landscape Restoration Partnership.

Second: Lucinda Earven seconded the motion.

Vote: Carried unanimously.

Discussion: A question was asked if the NEPA process can be done in a “blanket” type manner within the SLRP mitten; and how much paperwork the State Historical Preservation Office (SHPO) will require within the mitten.

All those requirements will need to be met.

Brad Fulk—AZGFD had written in a question regarding conservation easement funds. Ralph said he would contact Brad directly.

Ralph said he would attend the October 17, 2018 HNRCD regular meeting. He said he would need between 20 and 30 minutes for a presentation.

C. Adjournment

John Ladd adjourned the meeting at 2:28 p.m.

Approved by the Board _____
(Date)

Signed _____
(John W. Ladd, Chairman)