

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

January 15, 2020

*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, January 15th 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

A.R.S. 38-431.01 authorizes the Board to make an open call to the public during a public meeting, to allow individuals to address the Board on any issue within the jurisdiction of the public body. The time will be limited to three minutes per speaker.

D. Review and Approval of Meeting Minutes

1. Telephonic Meeting, December 18, 2019

E. Agency and Committee Reports

1. Upper San Pedro Partnership (USPP)
2. National Resources Conservation Service (NRCS)
3. United States Forest Service (USFS)
4. Bureau of Land Management (BLM)
5. Arizona Game and Fish Department (AZGFD)
6. Cochise Conservation and Recharge Network (CCRN)
7. Fort Huachuca Sentinel Landscape Restoration Partnership (SLRP)
8. Arizona Department of Environmental Quality (ADEQ)

F. District Financial Reports

G. Old Business

1. Society for Range Management Winter Meeting, January 22-24, 2020
2. Arizona Association of Conservation Districts Winter Meeting January 28-29, 2020, Phoenix, AZ
3. Arizona Gift Clause
4. Wildlife Attractors Workshop

H. New Business

1. Water Protection Fund Grants

I. Education Programs

1. "Director" for HNRCD Education Center
2. Tombstone High School Ag Program

J. Board Correspondence / Information

K. Supervisor Comments (no actions will be taken)

L. Future Meetings / Agenda Items

M. Adjournment