

# Hereford Natural Resource Conservation District (HNRCD)

## SPECIAL MEETING MINUTES

Thursday, August 13, 2020

11:30 a.m.

The Longhorn Restaurant  
501 E. Allen Street, Tombstone, AZ

**Board Present:** Lucinda Earven, Mike Hayhurst, Jim Lindsey, Steve Boice, John Ladd

**Others Present:** Kathy Morris—Board Clerk

### A. Call to Order

John Ladd called the meeting to order at 11:37 a.m.

**B. Executive Session:** Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in Executive Session to discuss personnel issues. No vote will be taken in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

*Motion:* Lucinda Earven moved to adjourn to Executive Session.

*Second:* Jim Lindsey seconded the motion.

*Vote:* Carried unanimously.

Executive Session Minutes are on File with the HNRCD

### Reconvene to Special Meeting

The meeting was reconvened at 12:31 p.m.

### C. Possible Action on Employment Discussion

No action was taken, no voting required.

### D. Adjournment

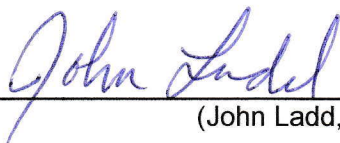
Lucinda Earven adjourned the meeting at 12:53 p.m.

Approved by the Board

8-26-2020

(Date)

Signed \_\_\_\_\_



(John Ladd, Chairman)

#### ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
AIM	Assessment, Inventory and Monitoring Strategy (BLM program)
ALWT	Arizona Land and Water Trust
ASLD	Arizona State Land Department
AZGFD	Arizona Game and Fish Department
BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
CSP	Conservation Stewardship Program
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
FOIA	Freedom of Information Act
NC	Nature Conservancy
HPC	Habitat Partnership Committees
HNRC	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NACD	National Association of Conservation Districts
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RCPP	Regional Conservation Partnership Program
RMP	Resource Management Plan
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SPRNCA	San Pedro River National Conservation Area
SRM	Society for Range Management
THS	Tombstone High School
U of A	University of Arizona
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WOTUS	Waters of the United States
WPF	Water Protection Fund

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