

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS**

NOTICE OF REGULAR MEETING

October 20, 2022 - 9:30 a.m.

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 at the
Palominas Fire District Training Center Facility
9222 S Kings Ranch Rd, Hereford, AZ 85615

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

- 1. Call to Order**
- 2. Introductions**
- 3. Call to the Public**
- 4. Review and Approval of Minutes**
 - a. Regular Meeting July 21, 2022
 - b. Telephonic Meeting August 2, 2022
- 5. Agency, Partner and Committee Reports**
 - a. AACD – **Deborrah Smith**
 - b. NRCS – **Don Decker, Jennifer Krentz**
 - c. USFWS – **Sarah Gandaria**
- 6. District Financial Reports**
 - a. Payment Authorizations
 - b. Monthly Financial Reports – File for Audit
 - i. July - September
- 7. Old Business**
 - a. Donation to U of A Master Gardner Program - \$250
 - i. Unable to contact Jan Groth
 - b. Future HNRCD Workshop Updates
 - i. Wildlife Attractor’s Workshop – November 19th – **Steve Boice**
 1. Pat Call and Bridgette Kantner to work on newspaper ad
 2. Time of day TBD

3. Possible speaker from Audubon Society
- ii. Whitewater Draw Refuge (Sandhill Cranes) with Whitewater Draw NRCD – **Steve Boice, John Ladd**
 1. Date and time TBD

8. New Business

- a. Appointed Supervisors approved by Arizona State Land Dept.
 - i. Certificates received

9. Education Programs – Jim Lindsey

10. Correspondence

- a. American Stewards Newsletter

11. Supervisor Comments (no action will be taken)

- a. Bank signers meeting at bank after meeting

12. Future Meetings – Agenda Items

13. Adjournment