

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

**Regular Meeting Minutes (Draft)**

**October 20, 2022**

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

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**1. Call to Order**

- a. John Ladd calls the meeting to order at 9:35

**2. Introductions**

- a. Introductions were made around the room
  - i. Board Present: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Lance Clawson – Supervisor, Steve Boice – Supervisor (came in later)
  - ii. Others Present: Sarah Gandaria – USFWS, Jennifer Krentz – NRCS, Tom Reis – NRCS, Don Decker – NRCS, Tricia Gerrodette – Public, Deb Smith – AACD, Preslee Rush – Tombstone FFA, Madison Legler – Tombstone FFA, Bridgette Kantner – Clerk

**3. Call to the Public**

- a. No response

**4. Review and Approval of Minutes**

- a. Regular Meeting July 21, 2022
  - Motions to approve – Pat Call
  - Seconds the motion – James Lindsey
  - No discussion
  - Votes to approve – Lance Clawson, Pat Call, James Lindsey, John Ladd
  - No opposition
- b. Telephonic Meeting August 2, 2022
  - Motions to approve – Pat Call
  - Seconds the motion – James Lindsey
  - No discussion
  - Votes to approve – Lance Clawson, Pat Call, James Lindsey, John Ladd
  - No opposition

**5. Agency, Partner and Committee Reports**

- a. AACD – **Deborrah Smith**
  - i. AACD Annual Conference 2023
    - 1. August 1 – 2
    - 2. Tucson, AZ
  - ii. Went over newly elected AACD Board of Supervisors
  - iii. Discussed interagency projects and funding available

- iv. Professional development grant
  - 1. Workshops for districts by Zoom
    - a. Recordings on AACD website
  - 2. Can request additional workshops by July 2023
- v. ConserveAZ Magazine
- vi. NACD/AACD Policy revision discussed
- vii. AACD Educational Activity Books
  - 1. Used to educate the public on conservation districts
  - 2. Being redone for any age
  - 3. Need to order for our own district
- b. NRCS – **Don Decker, Jennifer Krentz, Tom Reis**
  - i. FY2023 Program Deadlines – Don Decker
  - ii. NRCS Team 7 updates – Tom Reis
  - iii. Technical Committee invitations
- c. USFWS – **Sarah Gandaria**
  - i. Discussed grant program deadlines
  - ii. Only works with private land owners
  - iii. Project examples given
  - iv. Add contact information to HNRCD website
- d. Tombstone High School FFA – **Preslee Rush, Agricultural Education Teacher and FFA Advisor**
  - i. Discussed grant monies previously donated by HNRCD to the THS FFA program
  - ii. Program Goals for school year 2022/2023 and beyond

## 6. District Financial Reports

- a. Payment Authorizations
  - i. Items 1-6
    - Motions to approve – Jim Lindsey
    - Seconds motion – Pat Call
    - No discussion
    - Votes to approve – John Ladd, Pat Call, Jim Lindsey, Steve Boice, Lance Clawson
    - No opposition
- b. Monthly Financial Reports – File for Audit
  - i. July – September
    - Motions to approve – Pat Call
    - Seconds motion – Steve Boice
    - No discussion
    - Votes to approve – John Ladd, Pat Call, Jim Lindsey, Steve Boice, Lance Clawson



- No opposition

## 7. Old Business

- a. Donation to U of A Master Gardner Program - \$250
  - i. Unable to contact Jan Groth
    1. Steve to attempt to contact again – give check
- b. Future HNRCD Workshop Updates
  - i. Wildlife Attractor's Workshop – November 19<sup>th</sup> – **Steve Boice**
    1. Pat Call and Bridgette Kantner to work on newspaper ad
      - a. Will get a printed ad and online ad
    2. Time of day TBD
      - a. 9 am until 2 pm
    3. Possible speaker from Audubon Society
    4. Other Speakers
      - a. Don Decker from NRCS
      - b. Sarah Gandaria from USFWS
      - c. Brad Faulk from AZ Fish and Game possible
      - d. Audubon Society
    5. 4H to come and sell refreshments
      - a. If 4H does not come, HNRCD will provide water
  - ii. HNRCD will donate to Master Gardner's Program
  - iii. Whitewater Draw Refuge (Sandhill Cranes) with Whitewater Draw NRCD – **Steve Boice, John Ladd** (Whitewater Draw NRCD not participating)
    1. Date and time TBD
      - a. December 10, 2022 – 9 am until 1 pm
      - b. "How do you bring the birds to your backyard?"
    2. Presenting Partners
      - a. AZ Game & Fish
      - b. Ducks Unlimited

## 8. New Business

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

## 9. Education Programs – Jim Lindsey

- a. Continue to work with Tombstone High School FFA program

## 10. Correspondence

- a. American Stewards Newsletter

## 11. Supervisor Comments (no action will be taken)

- a. Bank signers meeting at bank after meeting
  - i. Cancelled until next regular meeting

- b. Mike Hayhurst plaque renewed on donated bench at Tombstone High School

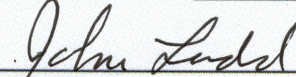
## 12.Future Meetings – Agenda Items

- a. Regular Meeting – January 19, 2023
- b. Conserve, Grow, Live Booklets
  - i. How many does HNRCD want to purchase for our district schools
- c. HNRCD Policy Amendments
- d. ASLD Letter – Decide to send or not
- e. Second donation to the Master Gardner's Program

## 13.Adjournment

- a. Meeting adjourned at 12:07 pm by John Ladd

Approved by board on 01-19-2023



John Ladd, Chair

## ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
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
CCSO	Cochise County Sheriff's Office
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
HPC	Habitat Partnership Committees
HNRCD	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
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
TBD	To Be Determined
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