

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

January 20, 2022  
Regular Meeting—9:30 a.m.  
Palominas Fire District Training Center Facility  
9222 S Kings Ranch Rd, Hereford, AZ 85615

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**AGENDA**

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

**A. Call to Order (9:41)**

**John Ladd – HNRCD , Jim Lindsey - HNRCD, Pat Call – HNRCD, Steve Boice – HNRCD, Kathy Morris – HNRCD, Joy Banks – HNRCD Cooperator, Don Decker – NRCS Douglas FO, Deb Smith – AACD, Brooke Gladden - AACD**

**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 Minutes**

1. Telephonic Meeting November 19, 2021

- Motion to approve minutes – Pat Call
- Second – Steve Boice
- Motion Carries

2. Telephonic Meeting December 2, 2021

- Motion to approve minutes- Pat Call
- Second- Steve Boice
- Motion Carries

**E. Agency, Partner and Committee Reports (9:45)**

1. Natural Resources Conservation Service (NRCS)

Don Decker

2. AACD

Deb Smith

a. Update on Winter Meeting

**F. District Financial Reports (9:55)**

1. Balance Sheet

2. Profit & Loss by Class

3. Profit & Loss by Detail

- Motion to accept the financial reports – Steve Boice
- Second – Jim Lindsey
- Motion Carries
- Note\* move funds into local account next meeting

1. Payment Authorizations

2. Monthly Financial Reports

Deb Smith

- Motion to file for audit- Pat Call
- Second – Steve Boice
- Motion Carries

Note\* Update debit card for Homestead

**G. Old Business (10:05)**

1. Status Co-Hosting Fencing Workshop with BLM

John Ladd

**H. New Business (10:10)**

1. National Association of Conservation Districts 2022 Dues, \$250.00

Jim Lindsey

- Motion to pay dues – Pat Call

- Second – Steve Boice

- Motion Carries

2. Supervisor Discussion on HNRCD Meetings to be Held Quarterly

John Ladd

- Motion to move HNRCD meetings to be held quarterly – Pat Call

- Second – Steve Boice

- Motion Carries

Note\* 3<sup>rd</sup> Thursday at 9:30AM (Jan, April, July, October)

3. Public Notice: HNRCD Accepting Contractor Resumes for Board Clerk Tasks

John Ladd

- Motion to form an interviewing committee including John Ladd and Jim Lindsey – Steve Boice

- Second – Pat Call

- Motion Carries

4. Supervisor Discussion on Board Clerk Salary

John Ladd

- Motion to accept the task items below – Steve Boice

- Second – Jim Lindsey

- Motion Carries

- Newsletter - \$800.00

- Meeting Months - \$600.00

- Off Months - \$250.00

- End of Year Reporting - \$600.00

- Hourly projects - \$25.00

- Website -

Estimate Totalling - \$9,000

Hire date March 1<sup>st</sup>, 2022

5. Public Notice: HNRCD Elections to be Held in May, 2022

John Ladd

- Motion to accept the most current Cooperators list – Pat Call

- Second – Steve Boice

- Motion Carries

Note\* adopt policy and fix cooperators form

I. **Education Programs(11:00)**

1. Tombstone High School Ag Program

Jim Lindsey

2. Workshops, Stephanie Krentz will handle workshops

J. **Correspondence**

K. **Supervisor Comments** (no actions will be taken)

L. **Future Meetings / Agenda Items**

Next meeting April 21<sup>st</sup>. 2022 at 9:30AM

- Adopt Policy
- Approval of new cooperators
- Move funds into local accounts
- Discussion to Memorials for past supervisors

M. **Adjournment**

- Motion to adjourn- Pat Calls

- Second – Steve Boice

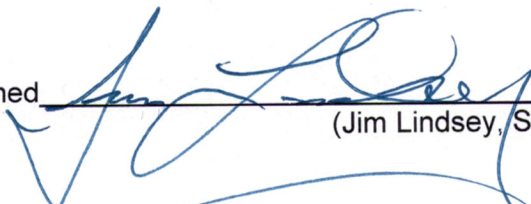
- Motion Carries

Approved by the Board

04-21-2022

(Date)

Signed



(Jim Lindsey, Secretary/Treasurer)

## 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
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
THS	Tombstone High School
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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