

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (DRAFT)

Friday, June 23, 2023

7:00 p.m.

1. Call to Order

- a. Meeting called to order by John Ladd at 7:03 pm
- b. Introductions made when calling in.
 - i. Board Members Calling In – John Ladd, Chair; Pat Call, Vice Chair; Steve Boice, Supervisor
 - ii. Board Absent – Jim Lindsey, Treasurer; Lance Clawson, Supervisor
 - iii. Others Calling In – Bridgette Kantner, Clerk

2. Call to the Public

- a. No response

3. District Financial Reports

4. Old Business

5. New Business

- a. Approve Annual Plan of Work
 - i. Motion to approve – Pat Call
 - ii. No discussion
 - iii. Seconds the motion – Steve Boice
 - iv. Votes to approve – John Ladd, Steve Boice, Pat Call
 - v. No opposition

6. Education Programs

- a. Approve Annual Plan of Work – Education Center
 - i. Motion to approve – Pat Call
 - ii. No discussion
 - iii. Seconds the motion – Steve Boice
 - iv. Votes to approve – John Ladd, Steve Boice, Pat Call
 - v. No opposition

7. Supervisor Comments (no action will be taken)

- a. Steve Boice – Update on San Pedro Spirits 4H Club – have raised \$2500 toward scale


8. Future Meetings – Agenda Items

- a. Next Regular Meeting – July 20, 2023
- b. July 20 Local Work Group Meeting Cancelled

c. Telephonic Meeting – Friday, July 14, 2023 at 7 pm to approve Annual Report

9. Adjournment

- a. Motion to adjourn – Steve Boice
- b. Seconds the motion – Pat Call
- c. Meeting adjourned at 7:16 pm

Approved by board on 7/27/2023

John Ladd, Chair

ACRONYMS

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