

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (DRAFT)

Thursday, July 27, 2023

7:00 p.m.

1. **Call to Order**
 - Meeting called to order by John Ladd at 7:00 pm
2. **Introductions**
 - Introductions made when calling in
 - Board members calling in – Pat Call, Vice Chair; Jim Lindsey, Treasurer; Steve Boice, Supervisor; John Ladd, Chair; Lance Clawson, Supervisor (joined at 7:23pm)
 - Others calling in – Tom Reis, NRCS; Don Decker, NRCS, Bridgette Kantner, Clerk
3. **Call to the Public**
 - No response
4. **Review and Approval of Minutes**
 - a. Regular Meeting, April 20, 2023
 - b. Telephonic Meeting, April 28, 2023
 - c. Telephonic Meeting, June 23, 2023
 - d. Telephonic Meeting, July 14, 2023
 - Motion to approve a. through d. – Steve Boice
 - No discussion
 - Seconds motion – Jim Lindsey
 - Votes to approve – Pat Call, Steve Boice, Jim Lindsey, John Ladd
 - No opposition
5. **Agency, Partner, and Committee Reports**
 - a. AACD – **Deb Smith** – unable to attend
 - b. NRCS – **Don Decker/Tom Reis**
 - Update of staffing changes at Douglas NRCS field office, and Tucson NRCS
 - Review EQIP and CSP application progress
 - Review of HNRCD EQIP and CSP contracts and funding
6. **District Financial Reports**
 - a. Payment Authorizations
 - i. Payments Made
 - Reviewed

ii. Payment Requests

- Discussed amounts for American Stewards and NACD

b. Monthly Financial Reports – File for Audit

- Motion to approve at next meeting after board has time to review, since received late – Jim Lindsey
- Seconds motion – Steve Boice
- Votes to approve – Jim Lindsey, Steve Boice, Lance Clawson, John Ladd
- No opposition

7. Old Business

a. San Pedro Spirits 4H

i. Livestock Scale Fundraiser Update – **Steve Boice**

- Update of funds raised, other partners, etc.
- Reviewed scale information and quote
- Continuing fund-raising efforts
- Proposed increasing matched amount by HNRCD, vote to take place closer to purchase date
- Proposed workshop using scale once purchased

8. New Business

a. Proposed Workshops

i. Adult Education Class Field Trip to Local Ranches

1. September

ii. Water Conservation

- Motion to approve proposed workshops (i. and ii.) – Jim Lindsey
- Seconds motion – Steve Boice
- Votes to approve – Pat Call, Steve Boice, Jim Lindsey, Lance Clawson, John Ladd
- No opposition

9. Education Programs

a. Tombstone FFA – **Jim Lindsey**

- Will obtain update and outline for school year from Preslee Rush once school is in session.

10. Correspondence

a. American Stewards

- Add to next agenda to vote on support amount

b. NACD Conservation Investment

- Add to next agenda to vote on support amount

11. Supervisor Comments (no action will be taken)

- Update on Mexican Duck banding

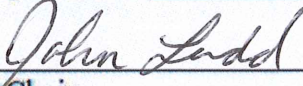
12. Future Meetings – Agenda Items

- a. Next Regular Meeting - October 19, 2023
 - Telephonic Meeting TBD

13. Adjournment

- Motion to adjourn – Steve Boice
- Seconds motion – Jim Lindsey
- Meeting adjourned at 8:39 pm

Approved by board on 10/19/2023


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