

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Friday, September 15, 2023
7:00 p.m.

1. **Call to Order**

- a. John Ladd calls the meeting to order at 7:01 pm

2. **Introductions**

- a. Made when calling in
 - i. Board members calling in: Pat Call – Vice Chair, Steve Boice – Supervisor, John Ladd – Chair
 - ii. Board absent: Jim Lindsey – Treasurer, Lance Clawson - Supervisor
 - iii. Others calling in: Bridgette Kantner - Clerk

3. **Call to the Public**

- a. No answer

4. **District Financial Reports**

- a. Held for next Regular Meeting, Oct. 19, 2023

5. **Old Business**

- a. San Pedro Spirits 4H
 - i. Livestock Scale Fundraiser Update – **Steve Boice**
 - 1. Continuing fund raising and will be at the Cochise County Fair
- b. Workshop Updates
 - i. Water Conservation Workshop – Pat Call
 - 1. Date TBD, working on attendance incentives
 - ii. Cochise College Ranch Tour is cancelled

6. **New Business**

- a. American Stewards Support Amount
 - i. Motions to approve \$250 – Steve Boice
 - ii. Seconds the motion – Pat Call
 - iii. Votes to approve – Steve Boice, Pat Call, John Ladd

- iv. No opposition
- b. NACD Conservation Investment Amount
 - i. Motions to approve \$2000 – Steve Boice
 - ii. Seconds the motion – Pat Call
 - iii. Votes to approve – Pat Call, Steve Boice, John Ladd
 - iv. No opposition

7. Correspondence

- a. None

8. Supervisor Comments (no action will be taken)

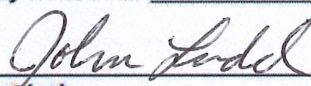
9. Future Meetings – Agenda Items

- a. Next Regular Meeting – October 19, 2023

10. Adjournment

- a. Motions to adjourn – Steve Boice
- b. John Ladd adjourns the meeting at 7:12 pm

Approved by board on 10/19/2023



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