

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes (DRAFT)
October 19, 2023

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

1. Call to Order

- a. John Ladd calls the meeting to order at 9:31 am

2. Introductions

- a. Supervisors present: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Lance Clawson (arrived later) – Supervisor, Steve Boice - Supervisor
- b. Supervisors absent: None
- c. Other Present: Tricia Gerrodette – Public, Bridgette Kantner – Board Clerk

3. Call to the Public

- a. Tricia Gerrodette – Advised that it is difficult for her to attend telephonic and/or regular meetings because she is not on our email list for meeting notices. She asked to be added to the email list.

4. Review and Approval of Minutes

- a. Telephonic Meeting, July 27, 2023
 - Motions to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - Votes to approve – Steve Boice, Jim Lindsey, Pat Call, John Ladd
 - No opposition
- b. Telephonic Meeting, September 15, 2023
 - Motions to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - Votes to approve – Steve Boice, Jim Lindsey, Pat Call, John Ladd
 - No Opposition

5. Agency, Partner and Committee Reports

- a. NRCS – **Don Decker, Tom Reis**
 - i. NRCS Activity Report – Don Decker
 1. FY24 Farm Bill Applications and Deadlines (EQIP and IRA)
 2. US Drought Monitor – Don Decker
 - ii. EQIP/IRA Funding Amounts and acreage – Tom Reis
 1. Staffing updates to Team 7
 2. Discuss various application processes

3. Discuss contract requirements and limits

b. BLM – **Eric Baker**

i. IRA Funding

1. Sky Island Restoration Landscape Investment Strategy

a. AACD Monitoring – pre/post treatments funding

b. Water Monitoring Contracts

c. San Pedro/SPRNCA fence replacement

ii. Discussed border traffic/dump and clean up

6. District Financial Reports

a. Payment Authorizations

i. Acknowledge Payments Made

ii. Payment Requests

b. Monthly Financial Reports – File for Audit

i. FY23 Financial Statements

ii. July – September 2023

- Motion to approve both and file for audit – Jim Lindsey
- Seconds the motion – Pat Call
- Votes to approve – Steve Boice, Lance Clawson, Pat Call, Jim Lindsey, John Ladd
- No opposition

7. Old Business

a. San Pedro Spirits 4H

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

1. San Pedro Spirits have been busy with the fair, but continuing to raise funds

2. The seller of the scale has agreed to keep the discount in place until the purchase

b. Workshop Updates and Ideas

i. Water Conservation Workshop – **Pat Call**

1. Move the workshop to first or second quarter of 2024

c. NACD Conservation Investment Amount

i. Correction to amount

- Motion to correct amount to \$250 – Pat Call
- Seconds the motion – Jim Lindsey
- Votes to approve – Steve Boice, Lance Clawson, Jim Lindsey, John Ladd, Pat Call
- No opposition

8. New Business

a. AACD Contribution Amount

- Motion to approve \$2000 payment – Jim Lindsey
- Seconds the motion – Pat Call
- Votes to approve – Lance Clawson, Steve Boice, Pat Call, Jim Lindsey, John Ladd
- No opposition

9. Education Programs – Jim Lindsey

a. Tombstone HS FFA

- i. No report – Jim schedule an appointment with Preslee Rush for update

10. Correspondence

a. American Stewards

b. Miscellaneous Mail

- i. All items from a. and b. passed around for viewing

11. Supervisor Comments (no action will be taken)

12. Future Meetings – Agenda Items

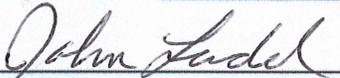
a. Next Regular Meeting – January 18, 2024

13. Adjournment

a. Motion to adjourn – Jim Lindsey

b. Meeting adjourned by John Ladd at 11:20 am

Approved by board on 1/18/2024



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
HNRC	Hereford Natural Resource Conservation District
IRA	Inflation Reduction Act
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