

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

**NOTICE OF REGULAR MEETING**

January 19, 2023 - 9:30 a.m.

*Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public at the*  
**Palominas Fire District Training Center Facility**  
9222 S Kings Ranch Rd, Hereford, AZ 85615

---

**AGENDA**

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

**1. Call to Order**

**2. Introductions**

**3. 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.

**4. Review and Approval of Minutes**

- a. Regular Meeting, October 20, 2022

**5. Agency, Partner and Committee Reports**

- a. NRCS – **Don Decker**
- b. BLM – **Eric Baker**
- c. AZGFD – **Brad Fulk**
- d. San Pedro Spirits 4H – **Jesse Colburn**

**6. District Financial Reports**

- a. Payment Authorizations
- b. Monthly Financial Reports – File for Audit

**7. Old Business**

- a. ASLD Letter
- b. HNRCD Policy Amendments
- c. AACD Activity Books

## **8. New Business**

- a. CCRN MOU
- b. AACD Lobbyist and Proposed Plan
- c. Annual Scholarship funded by HNRCD
- d. Other Donations
- e. New Cooperators

## **9. Education Programs – Jim Lindsey**

- a. THS FFA – **Preslee Rush**
  - i. Student Presentation
- b. Positive Impact of Cattle on Land – **Jim Lindsey / Lance Clawson**

## **10. Correspondence**

- a. Donation from Arizona Community Foundation – Jack & Marguerite Ladd of \$1000

## **11. Supervisor Comments (no action will be taken)**

## **12. Future Meetings – Agenda Items**

- a. Next Regular Meeting - April 20, 2023

## **13. Adjournment**