

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

Regular Meeting Minutes (Draft)

January 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 9:39 am

2. Introductions

- a. Introductions were made around the room
 - i. Board Present: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Steve Boice – Supervisor; Not Present: Lance Clawson – Supervisor
 - ii. Others Present: Mark Levy – Sierra Vista Herald Review, Emily Ellis – Sierra Vista Herald Review, Eric Alvarez, Natalie Colburn, Cooper Linden, Jaclynn Power, Adelaide Wertheiser – Tombstone FFA, Don Decker – NRCS Douglas, Preslee Rush – Tombstone FFA Advisor, Jessie Colburn – San Pedro Spirits 4-H

3. Call to the Public

- a. No response

4. Review and Approval of Minutes

- a. Regular Meeting, October 20, 2022
 - Motions to approve – Pat Call
 - Seconds the motion – James Lindsey
 - No discussion
 - Votes to approve – Pat Call, James Lindsey, John Ladd
 - No opposition

5. Agency, Partner and Committee Reports

- a. NRCS – **Don Decker**
 - i. Activity Report for HNRCD
 - 1. EQIP & CSP
 - a. HNRCD has 4 EQIP applicants; no CSP applicants
 - b. Eligibility due date is 3/31/2023
 - c. EQIP preapprovals are 5/03/2023
 - ii. Discussion on district boundaries and type of range and crop lands
 - iii. Update from Tom Reis – many job openings coming in February
- b. BLM – **Eric Baker**
 - i. Not present
- c. AZGFD – **Brad Fulk**

- i. Not present
- d. San Pedro Spirits 4H – **Jesse Colburn**
 - i. Jesse and his wife recently became leaders
 - ii. History of San Pedro Spirits Club
 - 1. Donations received in the past from other organizations
 - 2. Fundraising for 2023
 - iii. Current needs being brought to the HNRCD
 - 1. Large stock scale
 - iv. Would like to continue working with HNRCD for future fundraising opportunities
 - Discussion of support – Steve Boice to do additional research

6. District Financial Reports

- a. Payment Authorizations
 - i. Purchases and Payments October – December
 - ii. Two items to approve for Payment
 - Motions to approve – Jim Lindsey
 - Seconds the motion – Pat Call
 - No discussion
 - Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - No opposition
- b. Monthly Financial Reports – File for Audit
 - Motion to approve – Pat Call
 - Seconds the motion – Steve Boice
 - No discussion
 - Votes to approve – Pat Call, Steve Boice, Jim Lindsey
 - No opposition

7. Old Business

- a. ASLD Letter
 - i. Remove from Business
- b. HNRCD Policy Amendments
 - i. Procurement Policy - Item 2 (two) – “\$200” will be amended to “\$400 per month”
 - Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - No discussion
 - Votes to approve – Pat Call, Steve Boice, Jim Lindsey
 - No opposition
 - ii. Procurement Policy – All items that contain “regularly scheduled meeting” will be amended to “Board of Supervisors meeting”
 - Motion to approve – Pat Call
 - Seconds the motion – Steve Boice
 - No discussion

- Votes to approve – Pat Call, Jim Lindsey, Steve Boice
 - No opposition
- iii. Bank Account/Check signatures will be amended from two signatures to one signature for amounts under \$5000, and two signatures for amounts of \$5000 or more (Note: Chairman and Treasurer are current signatories)
- Motion to approve – Jim Lindsey
 - Seconds the motion – Steve Boice
 - No discussion
 - Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - No opposition
- c. AACD Activity Books
- i. Table until next meeting, while clerk gets additional information regarding cost
- Motion to table – Pat Call
 - Seconds the motion – Steve Boice
 - No discussion
 - Votes to approve – Pat Call, Steve Boice, Jim Lindsey
 - No opposition

8. New Business

- a. CCRN MOU
- i. BLM to join CCRN
- Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - No Discussion
 - Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - No opposition
- b. AACD Lobbyist and Proposed Plan
- i. HB2444 to be voted in favor of, pending any new changes
- Motion to approve – John Ladd
 - Seconds the motion – Pat Call
 - No Discussion
 - Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - No opposition
- ii. Note: Conference call January 30, 2023 at 4:30
- c. Annual Scholarship funded by HNRCD
- i. Create and approve an annual scholarship funded by HNRCD
1. Motion to approve – Pat Call
 2. Seconds the motion – Steve Boice
 3. No Discussion
 4. Votes to approve – Jim Lindsey, Pat Call, Steve Boice

- 5. No opposition
 - ii. Note: Committee to be formed by John Ladd to discuss details for next regularly scheduled meeting
- d. Other Donations
 - i. Purchase spring and summer mix seed up to \$2500 and directly donate to AZGFD – Whitewater Draw Wildlife Area
 - 1. Motion to approve – John Ladd
 - 2. Seconds the motion – Pat Call
 - 3. No Discussion
 - 4. Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - 5. No opposition
- e. New Cooperators
 - i. Oney Crowley Application to Cooperate with sign
 - 1. Motion to approve – Pat Call
 - 2. Seconds the motion – Steve Boice
 - 3. No Discussion
 - 4. Votes to approve – Jim Lindsey, Pat Call, Steve Boice
 - 5. No opposition

9. Education Programs – Jim Lindsey

- a. THS FFA – **Preslee Rush**
 - i. Student Presentation
 - 1. Introductions: Natalie Colburn – FFA Chapter President, Adelaide Wertheiser – FFA Chapter Vice President, Jaclynn Powers – FFA Chapter Reporter, Eric Alvarez – FFA Chapter Sentinel, Cooper Linden – FFA Chapter Greenhand Vice President
 - 2. PowerPoint Presentation
 - a. Events (Registration Fees)
 - b. Purchases (Past and Future)
 - c. Planned projects
 - ii. Expense Report – Preslee Rush
 - 1. Approximately \$7000 of original donated funds remain
- b. Positive Impact of Cattle on Land – **Jim Lindsey/Lance Clawson (not present)**
 - i. Emily Ellis from Sierra Vista Herald Review covering cattle grazing – discussed benefits of raising cattle

10. Correspondence

- a. Donation from Arizona Community Foundation – Jack & Marguerite Ladd of \$1000
- b. Arizona Water Protection Fund Commission – received day before meeting
- c. NRCD request for donation – received day before meeting

11. Supervisor Comments (no action will be taken)

- a. Discussed Arizona Water Protection Fund Commission

12. Future Meetings – Agenda Items

- a. Next Regular Meeting - April 20, 2023
- b. San Pedro Spirits 4-H Support
- c. HNRCD Annual Scholarship Policy

13. Adjournment

- Motion to adjourn – Steve Boice
- Meeting adjourned at 12:23 pm

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