

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes (DRAFT)

April 20, 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 1:32 pm

2. Introductions

- a. Introductions were bypassed as they were made at the beginning of the Local Work Group Meeting held just prior to BOS Meeting.
- b. Supervisors present: John Ladd, Pat Call, Steve Boice, Lance Clawson
- c. Supervisors not present: Jim Lindsey

3. Call to the Public

- a. No response.

4. Review and Approval of Minutes

- a. Regular Meeting, January 19, 2023
- b. Telephonic Meeting, March 2, 2023
 - i. Motion to approve – Steve Boice
 - ii. Seconds motion – Pat Call
 - iii. Votes to approve – John Ladd, Lance Clawson, Steve Boice, Pat Call
 - iv. No opposition

5. Agency, Partner and Committee Reports

- a. AACD – **Deb Smith**
 - i. Announced Arizona's Conservation Districts' Annual Conference
 - 1. August 1st and 2nd
 - 2. Expects all districts to attend – as many supervisors as possible
 - 3. NRCS will be attending
- b. NRCS – **Don Decker/Tom Reis** (not present due to multiple scheduling conflicts)
 - i. NRCS Activity Report
 - 1. EQIP applications – 4 for Hereford District
 - a. Three rangeland applicants
 - b. One rangeland/irrigated pasture applicant
 - 2. EQIP preapproval due date is May 3, 2023
 - 3. CSP applications – 1 for Hereford District

- 4. New funding pool for small producers this year
- ii. IRA Funding – Inflation Reduction Act
 - 1. Funds are now available
 - a. Requires at least one “climate smart” practice from the NRCS list
 - 2. Stricter rules next year
- c. BLM – **Dan Quintana, Eric Baker and/or Scott Feldhausen** (not present)
 - i. Looking for small vendors on the mechanical side for grubbing, mastication, green knife, etc.
 - ii. 5-year Indefinite Delivery, Indefinite Quantity (IDIQ) contracts
- d. AZGFD – **Brad Fulk** (not present)

6. District Financial Reports

- a. Payment Authorizations
 - i. Motion to approve – Steve Boice
 - ii. Seconds motion – Pat Call
 - iii. Votes to approve – John Ladd, Pat Call, Steve Boice, Lance Clawson
 - iv. No opposition
- b. Monthly Financial Reports – File for Audit
 - i. Motion to approve and file for audit – Steve Boice
 - ii. Seconds Motion – Pat Call
 - iii. Votes to approve – Steve Boice, John Ladd, Pat Call, Lance Clawson
 - iv. No opposition

7. Old Business

- a. HNRCD Scholarship Application – new format
 - i. Motions to approve, if “I certify that the above information is true and correct.”, is added above the signature line – Steve Boice
 - ii. Seconds the motion – Pat Call
 - iii. Votes to approve – Steve Boice, John Ladd, Pat Call, Lance Clawson
 - iv. No opposition
- b. San Pedro Spirits 4H livestock scale fundraiser – **Steve Boice**
 - i. No report

8. New Business

- a. SPRNCA Allotments – **Lance Clawson**
 - i. Addressed at Local Work Group Meeting
- b. Duck Banding – **John Ladd**
 - i. For the Mexican Duck with USFWS, AZGFD and Ducks Unlimited at Whitewater Draw Wildlife Area and Ladd Ranch

- ii. Dates set for June, July, August and September

9. Education Programs

- a. Scholarship Applicant – Kaleb Pederson – **John Ladd**
 - i. Newly approved application will be given for completion
 - ii. Vote will take place on telephonic meeting TBA

10. Correspondence

- a. None

11. Supervisor Comments (no action will be taken)

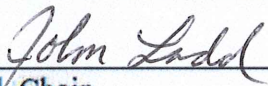
- a. Horse 'n Around Rescue Tack Sale - May 6
- b. Celebrating Animals – April 29th
- c. Empire Ranch Movie Night on outdoor screen – May 20th

12. Future Meetings – Agenda Items

- a. Next Regular Meeting - July 20, 2023
 - i. Will be a combined meeting again for Action Plan

13. Adjournment

- a. Motion to adjourn – Pat Call
- b. Seconds the motion – Steve Boice
- c. Meeting adjourned at 2:41 pm – John Ladd

Approved by board on 7/27/2023

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