

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

April 20, 2023

Regular Meeting—9:30 a.m. (following Work Group Meeting)

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

- 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