**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)**

**BOARD OF SUPERVISORS**

Telephonic Meeting Minutes (DRAFT)

Friday, April 28, 2023

6:30 p.m.

Agenda

1. **Call to Order**
   1. John Ladd calls the meeting to order at 6:33 pm
   2. Board Members Calling In: John Ladd – Chair, Pat Call – Vice Chair, Lance Clawson – Supervisor
   3. Others Calling In: Bridgette Kantner – Board Clerk
2. **Call to the Public**
   1. No response
3. **District Financial Reports**
4. **Old Business**
5. **New Business**
6. **Education Programs**
   1. Approve scholarship application from Kaleb Pederson for $2500
      1. Motion to approve – Pat Call
      2. Seconds the motion – Lance Clawson
      3. Votes to approve – John Ladd, Pat Call, Lance Clawson
      4. No opposition
7. **Supervisor Comments (no action will be taken)**
8. **Future Meetings – Agenda Items**
   1. Regular BOS Meeting, July 20, 2023
      1. Add discussion of future workshops to the agenda
9. **Adjournment**
   1. Motion to adjourn – Pat Call
   2. Meeting adjourned by John Ladd at 6:37 pm