

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

NOTICE OF REGULAR MEETING

January 18, 2024 – 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**
- 4. Review and Approval of Minutes**
 - a. Regular Meeting, October 19, 2023
- 5. Agency, Partner and Committee Reports**
 - a. NRCS – **Don Decker, Tom Reis**
 - b. BLM – **Eric Baker**
- 6. District Financial Reports**
 - a. Payment Authorizations
 - i. Acknowledge Payments Made
 - ii. Payment Requests
 - b. Monthly Financial Reports – File for Audit
 - i. Oct – Dec 2023
- 7. Old Business**
 - a. San Pedro Spirits 4H
 - i. Livestock Scale Fundraiser Update – **Steve Boice**
- 8. New Business**
 - a. Bank Account for Education Fund – Jim Lindsey
 - b. 2024 District Elections

- c. 2024 Contribution Letters to Cooperators
- d. Workshop with Whitewater Draw NRCD
 - i. Conserving Your Legacy – Feb. 3, 2024

9. Education Programs – Jim Lindsey

- a. Tombstone HS FFA

10. Correspondence

11. Supervisor Comments (no action will be taken)

12. Future Meetings – Agenda Items

- a. Next Regular Meeting – April 18, 2024

13. Adjournment