

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes

January 18, 2024

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 9:35 am

2. Introductions

- a. Introductions made around the room
 - i. Board members present: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Steve Boice – Supervisor, Lance Clawson – Supervisor
 - ii. Others Present: Eric Baker, Jody Barker – BLM, Tricia Gerrodette – Public, Tom Reiss – NRCS Team 7 Tucson, Don Decker and Charles Thorpe – NRCS Douglas Field Office, Bridgette Kantner – Board Clerk

3. Call to the Public

- a. Tricia Gerrodette
 - i. Would like the district to find additional funding to update the district's website.

4. Review and Approval of Minutes

- a. Regular Meeting, October 19, 2023
 - Motions to approve – Pat Call
 - Seconds motion – Steve Boice
 - Votes to approve – Pat Call, Steve Boice, Jim Lindsey, Lance Clawson
 - No opposition

5. Agency, Partner and Committee Reports

- a. NRCS – **Don Decker, Tom Reis and Charles Thorpe**
 - i. FY24 Farm Bill Applications – Don Decker
 - ii. Staffing Changes – Don Decker
 - iii. Farm Bill Programs – Tom Reiss
 - iv. EQIP – General & CSP – Tom Reiss
 - v. Total Workload for Team 7 – Tom Reiss
 - vi. Team 7 Staffing Updates
- b. BLM – **Eric Baker and Jody Barker**
 - i. AACD Agreement – Work Completed Update
 - ii. Discussion on upcoming work and funding available

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
 1. Motions to file for audit – Jim Lindsey
 2. Seconds motion – Steve Boice
 3. Votes to approve – Jim Lindsey, Steve Boice, Lance Clawson, Pat Call
 4. No opposition

7. Old Business

- a. San Pedro Spirits 4H
 - i. Livestock Scale Fundraiser Update – **Steve Boice**
 1. May work with cooperative extension, and continue with fair fund raising
 2. Tabled until more interest to raise additional funding

8. New Business

- a. Bank Account for Education Fund – Jim Lindsey
 - Motion to eliminate Local Education Fund and move it into General account – Pat Call
 - Seconds the motion – Lance Clawson
 - Votes to approve – Pat Call, Jim Lindsey, Lance Clawson, Steve Boice
 - No opposition
- b. 2024 District Elections
 - i. Inspector
 - Motion to elect Pat Call as Inspector for Elector Board – Lance Clawson
 - Seconds motion – Steve Boice
 - Votes to approve – Jim Lindsey, Steve Boice, Lance Clawson, Pat Call
 - No opposition
 - ii. Judges
 - Motion to elect Steve Boice and Lance Clawson as judges for Elector Board – Pat Call
 - Seconds motion – John Ladd
 - Votes to approve – Pat Call, Steve Boice, Lance Clawson, Jim Lindsey
 - No opposition
- c. 2024 Contribution Letters to Cooperators
 - Motion to change the term “membership dues” to “contribution(s)” and to add additional contact information including mailing address and email - Steve Boice
 - Seconds the motion – Lance Clawson
 - Votes to approve – Jim Lindsey, Pat Call, Lance Clawson, Steve Boice
 - No opposition

- d. Workshop with Whitewater Draw NRCD
 - i. Conserving Your Legacy – Feb. 3, 2024

9. Education Programs – Jim Lindsey

- a. Tombstone HS FFA
 - i. Met with Principal and teacher, Preslee Rush
 - 1. Jim requested update from Preslee, but did not receive anything as of today

10. Correspondence

- a. Thank you letter from American Stewards passed around
- b. American Stewards Land Grab information passed around

11. Supervisor Comments (no action will be taken)

12. Future Meetings – Agenda Items

- a. Next Regular Meeting – April 18, 2024

13. Adjournment

- a. Motion to adjourn – Jim Lindsey
- b. John Ladd adjourns the meeting at 11:27 am