

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Regular Meeting Minutes

April 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 9:31 am

2. Introductions

- a. Introductions made around the room
 - i. Board members present: John Ladd – Chair, Pat Call – Vice Chair, Steve Boice – Supervisor
 - ii. Board members no present: Jim Lindsey – Treasurer, Lance Clawson – Supervisor
 - iii. Others present: Don Decker and Charles Thorpe – NRCS Douglas Field Office, Eric Baker – BLM, Tricia Gerrodette – Public, Bridgette Kantner – Board Clerk

3. Call to the Public

- a. Tricia Gerrodette – would like to see additional help or funding for the district’s website to look better.

4. Review and Approval of Minutes

- a. Regular Meeting, January 18, 2024
 - Motions to approve – Pat Call
 - Seconds motion – Steve Boice
 - Votes to approve – Pat Call, Steve Boice, John Ladd
 - No Opposition

5. Agency, Partner and Committee Reports

- a. NRCS – **Don Decker**
 - i. FY24 Farm Bill Applications Update for HNRCD
 - ii. Upcoming Meetings/Trainings
- b. BLM – **Eric Baker**
 - i. Update on Implementation Programs with AACD
 - ii. Update on Fencing funded by Infrastructure Bill
 - iii. Discussion on other upcoming funding and programs

6. District Financial Reports

- a. Payment Authorizations
 - i. Acknowledge Payments Made
 - ii. Payment Requests

1. Steve Boice – Reimbursement from Workshop
- b. Monthly Financial Reports – File for Audit
 - Motions to file for audit – Steve Boice
 - Seconds the motion – Pat Call
 - Votes to approve – Pat Call, John Ladd, Steve Boice
 - No opposition

7. Old Business

8. New Business

- a. 2024 District Elections
 - i. Uncontested Candidate Deadline 4/25/2024
 - ii. Election Results Deadline 5/19/2024
 - iii. Elected Supervisors Select Temporary Chair by 6/30/2024
 1. Set date for Telephonic Meeting – Monday, April 22, 2024 at 7 pm
 - iv. Submit Two Appointed Nominee Positions by 6/30/2024
 1. Set date for Telephonic Meeting – Monday, April 22, 2024 at 7 pm
- b. Annual Working Group Meeting
 - i. Set date in May – Monday, May 6, 2024 at our location
- c. USDA Training (3 hours) with Deb Smith
 - i. Set date – Monday, May 6, 2024 at our location
- d. Annual Plan of Work Due 6/20/2024
 - i. Set date for Telephonic Meeting to Approve – clerk to send email to set at a later date
- e. Annual Report Due 7/20/2024
 - i. Set date for Telephonic Meeting to Approve – clerk to send email to set at a later date

9. Education Programs – Jim Lindsey

- a. Tombstone High School FFA Update – Jim Lindsey (not present)
 - i. John Ladd – FFA update not received; will be talking to Principal about welding class as it used to be part of the FFA program

10. Correspondence

- a. American Stewards Record of Giving
- b. Thank You from Sharma Torrens
- c. American Stewards 2024 Strategic Plan
 - i. All correspondence passed around the room

11. Supervisor Comments (no action will be taken)

12.Future Meetings – Agenda Items

- a. Next Regular Meeting - July 20, 2024 – [Correction July 18, 2024](#)
- b. Telephonic Meetings TBD

13.Adjournment

- [Motion to adjourn – Steve Boice](#)
- [Seconds the motion – Pat Call](#)
- [John Ladd adjourns the meeting at 10:32 am](#)

Approved by board on _____

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
IRA	Inflation Reduction Act
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