

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT  
(HNRCD)  
BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Sunday, August 4, 2024

7:00 p.m.

1. **Call to Order**

- a. Pat Call calls the meeting to order at 7:05 pm

2. **Introductions**

- a. Made when calling in
  - i. Supervisors present: Pat Call - Vice Chair/Temporary Chair; Steve Boice – Supervisor; John Ladd – Elected Chair; Lance Clawson – Supervisor
  - ii. Supervisors not present: Jim Lindsey – Treasurer
  - iii. Others present: Bridgette Kantner - Clerk

3. **Call to the Public**

- a. None

4. **New Business**

- a. Upcoming Workshop (discuss and vote)
  - i. Participation with UofA Cooperative Extension (Kim McReynolds) and Whitewater Draw NRC D regarding Nutritional Value of Love Grass
  - ii. Participation may include funding for food and/or refreshments
  - iii. Location will be a ranch in Turkey Creek
  - iv. Time will be in September 2024
    - Motions to approve – Steve Boice
    - Seconds the motion – Lance Clawson
    - Votes to approve – Pat Call, Lance Clawson, Steve Boice
    - No opposition
- b. HNRCD Annual Scholarship (discuss and vote)
  - i. Renewal of \$2500 scholarship for Caleb Peterson
    1. Caleb has maintained a high B grade point average
      - Motions to approve: Steve Boice

- Seconds the motion: Lance Clawson
  - Votes to approve: Pat Call, Steve Boice, Lance Clawson
  - No opposition
- c. Reappoint John Ladd to Chair of the Hereford District (discuss and vote)
- Motion to reappoint John Ladd to Chair from Temporary Chair, Pat Call
  - No opposition
  - Meeting is passed from Pat Call to John Ladd

## 5. **Adjournment**

- Motions to adjourn: Steve Boice
- Seconds the motion: Pat Call
- Adjourned by John Ladd at 7:12 pm