

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, May 22, 2025

7:00 p.m.

1. **Call to Order**

- John Ladd calls the meeting to order at 7:12 pm

2. **Introductions**

a. Made when calling in

- i. Supervisors calling in: Pat Call – Vice Chair, John Ladd – Chair, Steve Boice – Supervisor
- ii. Supervisors not calling in: Jim Lindsey – Treasurer, Lance Clawson – Supervisor
- iii. Others calling in: Don Decker – NRCS, Team 7, Deb Smith – AACD, Bridgette Kantner - Clerk

3. **Call to the Public**

- Deb Smith, AACD – Update on NRCB's first BOS Meeting

4. **Old Business**

a. 2025 Annual Contribution Letters to Cooperators

- Motion to send out within 30 days – Pat Call
- Seconds the motion – Steve Boice
- Votes to approve – John Ladd, Steve Boice, Pat Call
- No opposition

5. **New Business**

a. Cochise County's plan regarding maintenance and repair of Horseshoe Draw

- Gunite washed out on the spillway – John Ladd
 - Motion to draft letter to Cochise County – Pat Call
 - Seconds motion – Steve Boice
 - Votes to approve – John Ladd, Pat Call, Steve Boice
 - No opposition

b. Extending scholarship for Caleb Peterson (correction Kaleb Pederson)

- Motion to continue – Steve Boice
- Seconds the motion – Pat Call
- Votes to approve – John Ladd, Steve Boice, Pat Call
- No opposition

c. Spike Workshop discussion

- Don Decker presenting information in lieu of Jim Lindsey
 - Motion to have the workshop in 2025 – Steve Boice
 - Seconds the motion – Pat Call
 - Votes to approve – John Ladd, Pat Call, Steve Boice
 - No opposition

d. AACD Annual Support

- Motion to support at \$2000 – Pat Call
- Seconds the motion – Steve Boice
- Votes to approve – John Ladd, Steve Boice, Pat Call
- No opposition

e. Annual Plan of Work and Budget Request – due June 20 (John Ladd combines line e. and f. and requests Deb Smith to give short explanation of new forms.)

- Motion to have AACD complete – Steve Boice
- Seconds the motion – Pat Call
- Votes to approve – John Ladd, Pat Call, Steve Boice
- No opposition

f. Annual Report – due July 20 (refer to previous line e.)

6. **Correspondence**

- None

7. **Supervisor Comments** (no action will be taken)

8. **Future Meetings – Agenda Items**

- a. Next Regular Meeting – July 17, 2025

9. **Adjournment**

- Motion to adjourn – Steve Boice
- Meeting adjourned by John Ladd at 7:57 pm

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

Hereford NRCD does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.

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
HNRC	Hereford Natural Resource Conservation District
IRA	Inflation Reduction Act
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCB	Natural Resource Conservation Board (State of AZ)
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