

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, June 19, 2025

7:00 p.m.

DRAFT MINUTES

1. Call to Order

- a. John Ladd calls the meeting to order at 7:06 pm

2. Introductions

- a. Introductions made when calling in:
 - i. Supervisors calling in: Pat Call – Vice Chair, Jim Lindsey – Treasurer, John Ladd – Chair
 - ii. Supervisors not calling in: Steve Boice – Supervisor, Lance Clawson – Supervisor
 - iii. Others calling in: Don Decker – NRCS Douglas Field Office, Bridgette Kantner – Clerk

3. Call to the Public

- a. No response

4. Old Business

- a. NRCD Annual Report – Approve for Submission
 - Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - Votes to approve – John Ladd, Jim Lindsey, Pat Call
 - No opposition
- b. Ed Center Annual Report – Approve for Submission
 - Motion to approve – Pat Call
 - Seconds the motion – Jim Lindsey
 - Votes to approve – John Ladd, Pat Call, Jim Lindsey

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.

- No opposition

5. **New Business**

- a. Workshop Ideas – Lance Clawson (absent)
 - i. Moving to next regular meeting
- b. Spike Workshop Using Drone – Update
 - i. Still looking at September for a workshop date – John Ladd coordinating with Kim McReynolds and Don Decker
 - ii. Discussion regarding drone operations experience and broadcaster
 - iii. Location still pending
 - iv. May partner with Whitewater Draw NRCD

6. **Correspondence**

- a. CNA Surety Bill
- b. Letter Addressed to John Ladd
 - i. Clerk gave brief summary of letter

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

8. **Future Meetings – Agenda Items**

- a. Next Regular Meeting – October 16, 2025

9. **Adjournment**

- a. John Ladd adjourned the meeting at 7:46 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
CCRN	Cochise Conservation and Recharge Network

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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
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