

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS**

Regular Meeting Minutes (DRAFT)

January 9, 2026

Palominas Fire District Training Center Facility, 9222 S Kings Ranch Rd, Hereford, AZ 85615

1. Call to Order

- a. Meeting called to order at 9:50 am

2. Introductions

- a. Made around the room:
 - i. Supervisors present: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Lance Clawson – Supervisor, Steve Boice – Supervisor
 - ii. Other present: Sharon Reid – San Pedro NRCD, Fred Davis – Whitewater Draw NRCD, Charles Thorpe – NRCS, Jennifer Krentz – NRCS, David Kennedy – San Pedro NRCD, Philip Dahl – Falken Drone Services, Amber Morin – AACD (and Whitewater Draw NRCD, Lexi Boss – AACD, Ron Bemis – Whitewater Draw, Bill Warskow – San Pedro NRCD

3. Call to the Public

- a. No response

4. Review and Approval of Minutes

- a. Regular Meeting – October 16, 2025
 - Motion to approve – Pat Call
 - Seconds motion – Jim Lindsey
 - Votes to approve – Lance Clawson, John Ladd, Jim Lindsey, Pat Call
 - No opposition

5. Agency, Partner, and Committee Reports

- a. NRCS – **Don Decker (not present) – Jennifer Krentz, Charles Thorpe**
 - i. NRCS Update
 - ii. Government shutdown 2025 affected funding; now funded through fiscal year ending September 30, 2026
 - iii. Farm Bill Program Updates
 - iv. NRCS Funding Programs
 - v. Staffing update – NRCS Team 7
 - 1. Jennifer Krentz, NRCS State Program Specialist – acting Team Lead
 - 2. No new staffing updates at this time
 - vi. Rain Report – Douglas Field Office

6. District Financial Reports

- a. Payment Authorizations
 - i. Acknowledge Payments Made
 - ii. Payment Requests
- b. Monthly Financial Reports – File for Audit
 - i. Tabled until next regular meeting as financial reports were not available due to technical difficulties

7. Old Business

- a. Discuss possible merger with Whitewater Draw and San Pedro districts
 - i. Discussion of the benefits vs. necessity for combining districts
 - ii. General feeling is to not combine at this time, but to cooperate better together
 - 1. Would like to establish several group meetings per year to keep communication and cooperation well-functioning
 - iii. The subject of combining districts will be revisited at a later time, once the NRCB is fully established and districts are comfortable with this new establishment

8. New Business

- a. 2026 Supervisor Elections
 - i. Up for election – Vice Chair, currently held by Pat Call
- b. 2026 Supervisor Appointment
 - i. Two appointments currently held by Steve Boice and Lance Clawson
- c. Clerk advised of necessary documents that may be needed

9. Correspondence

- a. None

10. Supervisor Comments (no action will be taken)

11. Future Meetings – Agenda Items

- a. Next Regular Meeting – January 15, 2026 (not updated)
 - i. Next Regular Meeting – April 16, 2026
- b. Group district meeting with AACD/NRCB – March 13, 2026 in Benson at 9:30 am

12. Adjournment

- a. Meeting adjourned at 11:50 am by John Ladd

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
HNRCRD	Hereford Natural Resource Conservation District
IRA	Inflation Reduction Act
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCB	Natural Resources Conservation Board
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