

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)  
BOARD OF SUPERVISORS

Telephonic Meeting

May 21, 2026

7:00 pm

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**DRAFT MINUTES**

**1. Call to Order**

- a. John Ladd calls the meeting to order at 7:00 pm

**2. Introductions**

- a. Made when calling in.
  - i. Supervisors present: Pat Call – Vice Chair, Steve Boice – Supervisor, Jim Lindsey – Treasurer/Secretary
  - ii. Supervisors absent: Lance Clawson - Supervisor
  - iii. Others present: Blair Randolph – Cooperator, Phil Dahl – Cooperator, Bridgette Kantner – Clerk

**3. Call to the Public**

- a. No response

**4. New Business**

- a. Declare a Temporary Chair
  - i. Pat Call is declared the temporary Chair and chairs the rest of the meeting
- b. Review Candidates for Appointment
  - i. Vote to affirm candidates are qualified electors (State ID, Voter ID and Cooperator Form)
    - 1. Steve Boice
    - 2. Lance Clawson
- c. Vote to Recommend Appointees
  - Motion to confirm electors are qualified *and* recommend both appointees listed above – Jim Lindsey
  - Seconds the motion – John Ladd
  - Votes to approve – Pat Call, John Ladd, Jim Lindsey
  - No opposition

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

## 6. Adjournment

- a. Pat Call adjourns the meeting at 7:08 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
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
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