

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Notice is hereby given to the members of the Hereford NRCD and to the public that the Board of Supervisors will hold a Regular Meeting open to the public on **Thursday, September 23, 2021**. The meeting will take place at:

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

The public may also participate by calling:

Telephone Call-in Number: 267-807-9495

Access Code Number: 303-205-934 #

For recording purposes please identify yourself when you're connected

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

A. Call to Order

B. Introductions, Roll Call, and Housekeeping

C. Call to the Public

A.R.S. 38-431.01 authorizes the Board to make an open call to the public during a public meeting, to allow individuals to address the Board on any issue within the jurisdiction of the public body. The time will be limited to three minutes per speaker.

D. Consent Agenda

1. Minutes of the August 19, 2021 Regular Meeting
2. Financial Reports File for Audit July 1 through August 31, 2021
3. Payment Schedule for September 2021

Strategic Discussions: Presentations and Feedback

E. Education Center Report

1. Tombstone High School FFA Program Expenditure of Funds Update and Discussion John Ladd
2. Education Committee Report Jim Lindsey

Discussion Items

F. Agency and Committee Reports

1. Natural Resources Conservation Service (NRCS) (10min) Don Decker
2. Bureau of Land Management (BLM) (10min) Eric Baker
3. Cochise Conservation and Recharge Network (CCRN) (10min) Pat Call
4. Fort Huachuca Sentinel Landscape Partnership (FHSL) (10min) John Ladd
5. Arizona Department of Forestry and Fire Management (ADFFM) (10min) Matthew Jewell
6. Arizona State Land Department (ASLD) (10min) Jackie Thomas/Josh Grace
7. Arizona Association of Conservation Districts (AACD) (10min) Deborah Smith
8. San Pedro NCA Uplands and Grazing Working Group (10min) John Ladd

G. Old Business

1. Discussion and Update on Memorial and Dedication for Mike Hayhurst Steve Boice/Lucinda Earven
2. Review/Discuss updates to the Draft Policy Guidelines for Funding Student SAE, 4-H, and Small Landowner Projects Using Local District Monies John Ladd
3. Status Co-Hosting Small Land Owner Workshops Fencing/Other types of Work-Shop Coordination with BLM and Friends of the San Pedro River, Others? John Ladd
4. Erosion Control Small Acreage Land Owner Workshop Ivette Cunningham
5. Update and Discussion on BOS Regular Meeting Schedule for Calendar Joanne Roberts
Year 2022
 - a. "Quarterly" Meetings January 20, April 21, September 15 Location, Time
 - b. All "Other" Meetings, February 17, March 17, May 19, June 19, July 21, October 20, November 17 Location, Time

- 6. HNRCD Supervisor Representation on AACD Committee(s) John Ladd
- 7. Resolution and Policy Update John Ladd

H. New Business

- 1. Horseshow Draw Storm Damage and Maintenance Update John Ladd
- 2. Professional Service Agreement and Task Order Work Statement
Discussion and Adoption of AACD Template John Ladd
- 3. Arizona Water Protection Fund Request In-put On Grant Application John Ladd

Presentations

I. Brush Poppers 4-H

- 1. Introduction to this newly formed 4-H Horse Club Kate Cox

Comments/Announcements

J. Board Clerk, Supervisor, Advisor Comments/Announcements

K. Correspondence

- 1. Annual Disbursement Check General Funds
- 2. Arizona Water Protection Commission Grant Application

L. Executive Session: Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in Executive Session to discuss personnel and contract issues. No vote will be taken in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

M. Reconvene

N. Board Clerk Contract/Action

John Ladd

O. Adjournment

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

ACRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
Ag	Agriculture
AIM	Assessment, Inventory and Monitoring Strategy (BLM program)
ALWT	Arizona Land and Water Trust
ACGA	Arizona Cattle Growers Association
ASLD	Arizona State Land Department
AGFD	Arizona Game and Fish Department

BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
CIS	Conservation Implementation Strategy
CRM	Coordinated Resource Management
CSP	Conservation Stewardship Program
CTE	Career and Technical Education
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
ESA	Endangered Species Act
FFA	Future Farmers of America
FHSL	Fort Huachuca Sentinel Landscape
FLPMA	Federal Land Planning and Management Act
FOIA	Freedom of Information Act
FY	Fiscal Year
NC	Nature Conservancy
HPC	Habitat Partnership Committees
HNRCD	Hereford Natural Resource Conservation District
LHE	Land Health Evaluation
LRP	Landowner Relations and Habitat Enhancement Program
Mitten	Fort Huachuca Sentinel Landscape Boundary
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NACD	National Association of Conservation Districts
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RCP	Regional Conservation Partnership Program
RMP	Resource Management Plan
SAE	Supervised Agricultural Experience
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SP NRC	San Pedro Natural Resource Conservation District
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
VPA	Voluntary Public Access
WOTUS	Waters of the United States
WPF	Water Protection Fund
WWD NRCD	White-Water Draw Natural Resource Conservation District