

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

BOARD OF SUPERVISORS

Notice of a Regular Meeting

October 19, 2016

Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public on **Wednesday, October 19th at 9:30 a.m.** in the large conference room at the Sierra Vista County Complex located at 4001 E. Foothills Dr., Sierra Vista, Arizona.

AGENDA

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

- A. Call to Order**
- B. Introductions**
- C. Call to the Public**
- D. Review and Approval of Special Telephonic Meeting Minutes, September 23, 2016 and Special Telephonic Meeting Minutes of October 7, 2016.**
- E. Committee and Other Reports**
 - 1. Upper San Pedro Partnership
 - 2. NRCS Report
 - 3. AACD Report
 - 4. USFS
 - 5. BLM
 - 6. The Arizona Rangeland Conservation Partnership
 - 7. Cochise Conservation and Recharge Network (CCRN)
- F. District Financial Reports**
- G. Old Business**
 - 1. Horseshoe Draw & ADEQ Water Quality Improvement Grant
 - 2. Border Rangeland Restoration Project
 - 3. International Border Brush Management Tour, October 13, 2016
 - 4. Support for the International Border Brush Management Tour
 - 5. Proposed Rule BLM Resource Management Planning & 2.0 Coalition
 - 6. Environmental Litigation
- H. New Business**
 - 1. National Forest System Land Management Planning Suspense November 14, 2016
 - 2. Proposed Changes to the National Handbook of Conservation Practices for the NRCS Suspense November 7, 2016
 - 3. Freedom of Information Act Regulations Suspense November 21, 2016
 - 4. 2016 Travel Expense Policy
 - 5. HNRCD/BLM Coordination Meeting, October 21, 2016
 - 6. National Association of Conservation District Membership Dues
 - 7. HNRCD Cooperators Paid/Unpaid
- I. Education Programs**
 - 1. Palominas School District Water Outreach
 - 2. Tombstone High School Ag Program
- J. Board Correspondence / Information**
- K. Future Meetings / Agenda Items**
- L. Recess for 15 Minutes**
- M. Reconvene**
 - 1. Horseshoe Draw Project Management Planning
- N. Recess for 15 Minutes**
- O. Reconvene**
 - 1. Prepare for HNRCD/BLM Coordination Meeting, October 21, 2016
- P. Adjournment** *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.*