

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
January 13, 2017
9 A.M.
Agenda**

During the meeting, the Board of Supervisors of the Verde NRCD may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- 1. 9:00 Signatures of Oath of Office Notarized (Z. Hauser, Norton, Jensen and B. Hauser)**
- 2. 9:15 Call to Order** (This meeting is run according to Robert's Rules of Order) **& Invocation**
- 3. 9:20 Introductions**
- 4. 9:25 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of November and December 2016 Minutes
- 5. 9:30 Call to the Public** This is the time for the public to comment. Members of the Board may not discuss or take legal action on items that are not specifically identified on the agenda. Pursuant to ARS 38-431.01(h), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision later. Public comment is limited to 2 minutes per speaker.
- 6. 9:45 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Supervisor Reports
 - d. Education Center
 - e. District Clerk Report
- 7. 10:15 Correspondence review & acknowledgment**

All items listed below are for Board discussion, possible action and assignments:
- 8. 10:20 New agenda items**
 - a. Request from Environmental Ed Center for \$1000 for Verde Valley Birding and Nature Festival.
- 9. 10:35 Old Business**
 - a. Report from Committee on Small Irrigators Program and Local Work Group Meeting. Discussion and possible approval of plans, funding and publicity.
- 10. Adjourn**

The Verde NRCD does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, national origin, ancestry, age, marital status, veteran status or disability. This policy covers all programs, services and procedures of the NRCD. Persons with a disability may request a reasonable accommodation by calling our office at 602-903-2436 or by sending an email to: nrcdverde@gmail.com. Requests should be made as early as possible to allow time to arrange the accommodation.