

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
Thursday, June 8, 2017
2 PM
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. 2:00 Call to Order** (This meeting is run according to Robert's Rules of Order) **& Invocation**
- 2. 2:05 Introductions**
- 3. 2:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of Minutes May 2017
- 4. 2:15 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 as a result 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 at a later date. Public comment is limited to 2 minutes per speaker.
- 5. 2:20 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Volunteer hours.
 - d. Supervisor reports
 - e. Education Center
 - f. District Clerk Report

All items listed below are for Board discussion, possible action and assignments:

- 6. 2:45 New agenda items**
 - a. Review, discuss and possible approval of 2017-2018 Verde NRCD Budget
 - b. Review, discuss and possible approval of preliminary 2016-2017 Verde NRCD ASLD Annual Financial Statement
 - c. Review and acceptance of Supervisor Torasson's resignation.
 - d. Review, discuss and possible approval of year end contribution to Environmental Ed Center.
 - e. Review, discuss and possible approval of Environmental Education 2016-2017 Annual Report.
- 7. 3:30 Old Business**
 - a. Local Work Group Summary and Follow Up
 - b. Review, discuss and possible approval of Verde NRCD 2018-2019 ASLD Plan of Work
 - c. Review, discuss and possible approval of Verde NRCD 2018-2019 ASLD Request for Funds
- 8. 4:00 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 928-554-0463 or Jodi Allen at 928-567-3107. Requests should be made as early as possible to allow time to arrange the accommodation.