

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
Key Lime Room
Friday, November 10, 2017**

9 AM

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 Call to Order** (This meeting is run according to Robert's Rules of Order) **& Invocation**
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of Minutes October 2017
- 4. 9:15 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. 9:20 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. 9:30 Old Business**
 - a. Local Work Group Summary and Follow Up
 - b. Small parcel irrigation projects and programs
 - c. Annual Plan of Work review
- 7. 9:45 New Business**
 - a. Supervisor Search Update: possible vote to send name to ASLD Commissioner for appointed to fill vacancy created by resignation of Supervisor Beth Toraason.
 - b. Addition of Supervisor Jensen to checking and debit card accounts of Verde NRCD Environmental Ed Center at Credit Union West.
 - c. Begin planning, committee creation for 2018 Local Work Group Meeting
- 8. 10:00 Adjourn**

The Verde NRCD does not discriminate against any person based on 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.