

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
January 17, 2020
9:00 AM
Agenda**

- 1. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of November 2019 Board Meeting Minutes
 - c. Approval of Notes from December Meeting (no quorum).
- 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
 - b. Advisor reports – TNC
 - c. Supervisor reports
 - d. Education Center
 - e. District Clerk Report
- 6. 9:30 Presentation/Conversation with representatives from Arizona Association of Conservation Districts.**
- 7. 10:00 New Business**
 - a. Review, discuss and possibly approve recommendation from Grant Committee to engage consultant for implementing Walton Grant.
- 8. 11:00 Adjourn**

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