

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
On the Patio**

June 12, 2020

9 AM

Agenda

During the meeting, the Board of Supervisors of the Verde NRC D 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)
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
 - a. Approval of current agenda
- 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. Supervisor reports
 - d. Education Center
 - e. District Clerk Report

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

- 6. 9:30 New Business**
 - a. Recommendation to ASLD to appoint Chris Jensen and to the Board of Supervisors for a two-year term.
 - b. Review and approve the Verde NRC D 2020-2021 Plan of Work
 - c. Review and approve the Verde NRC D 2022-2023 Request for Funds
 - d. Review and approve the Verde NRC D Environmental Education Center 2020-2021 Plan of Work
 - e. Review and approve the Verde NRC D Environmental Education Center 2022-2023 Request for Supplemental Funds
 - f. Elect Chairman and Treasurer of Verde NRC D
 - g. Walton Grant Update

7. 10:00 Adjourn

The Verde NRC D 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 NRC D. Persons with a disability may request a reasonable accommodation by calling our office at 602-903-2436. Requests should be made as early as possible to allow time to arrange the accommodation.