

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
On the Patio  
June 12, 2020  
9 AM  
MINUTES**

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton
2. **Introductions:** In attendance: Supervisors Norton, Jensen, and B. Hauser; Ed Center Director Cody, District Clerk Cox, Joseph Dahms NRCS and guest: Linda Buchannon
3. **Consent Agenda**
  - a. The Consent Agenda was approved unanimously.
4. **Call to the Public:** Linda Buchannon spoke extensively about including vineyards in various NRCD plans.
5. **Presentations/Information/Reports**
  - a. Agency reports – NRCS: reporting on changes at state level NRCS operations.
  - b. Supervisor reports: current situation in farming community, reopening and activities at parks around the Verde Valley
  - c. Education Center: written report
  - d. District Clerk Report: overview of finances at year end.
6. **9:30 New Business**
  - a. The Board unanimously approved a Recommendation to ASLD to appoint Chris Jensen and to the Board of Supervisors for a two-year term.
  - b. The Board unanimously approved the Verde NRCD 2020-2021 Plan of Work
  - c. The Board unanimously approved the Verde NRCD 2022-2023 Request for Funds
  - d. The Board unanimously approved the Verde NRCD Environmental Education Center 2020-2021 Plan of Work
  - e. The Board unanimously approved the Verde NRCD Environmental Education Center 2022-2023 Request for Supplemental Funds
  - f. The Board unanimously elected Chip Norton as Chairman and Chris Jensen as Treasurer of the Verde NRCD Board of Supervisors
  - g. Chairman Norton reviewed the progress of the Walton Grant activity and presented the Board with reports from Mariposa Botanical and Ecological Consulting and noting the difficulties the corona virus has placed on some of the proposed grant activities.
7. **The meeting was adjourned at 10:35 AM.**