

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
February 14, 2020
Minutes**

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton.
- 2.
3. **Attendance:** Supervisors Norton, Jensen and B. Hauser. Guests: Linda Buchanan. NRCS: Joey Dahmer, Ed Center Director Erin Cody, District Clerk Laura Cox
4. **Consent Agenda:** Motion to approve by Supervisor B. Hauser, seconded by Supervisor Norton and approved unanimously.
5. **Call to the Public:** Linda Buchanan brought board up to date on various water related activities and organizations in the Verde Valley.
6. **Presentations/Information/Reports**
 - a. Agency reports – NRCS
 - b. Supervisor reports: Workshop in March funded by Walton Grant.
 - c. Education Center: written report and update on fundraiser.
 - d. District Clerk Report: presented financial report.
7. **New Business**
 - a. Motion by Supervisor B. Hauser to create Election Board consisting of Supervisors Norton, B. Hauser and Norton. Seconded by Supervisor Jensen, approved unanimously.
 - b. Review, discuss and begin planning for 2020 Local Work Group, create committee: postponed until March meeting. Date set for April 10.
 - c. Walton Grant update: Chairman Norton met with Kim Schoenek and Melissa on Thursday.
8. **Meeting adjourned at 10:45 AM**