

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

1. **Meeting** was called to Order at 9 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, B. Hauser, Jensen, Ed Center Director Cody, District Clerk Cox, Kim Schonek, John Ford and Kyra from the Nature Conservancy, NRCD Program Manager Jacqueline Thomas, NRCS District Conservationist Shai Schendel and Sharma Torrens, Arizona Association of Conservation Districts.
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, the motion was seconded by Supervisor Jensen and approved unanimously.
4. **9:20 Presentations/Information/Reports**
  - a. Agency reports – NRCS: Shai Schendel reminded Board about upcoming Civil Rights Training, MOU discussions, many different versions, ongoing and on hold, refer to AACD newsletter, provided written report, will work on an article for state NRCS.
  - b. Advisor reports – TNC: John Ford: finishing up RCCP, reducing seepage, moving forward with YAN.
  - c. Supervisor reports: Supervisor Jensen is keeping busy with field trips for Ed Center, announced Tavacsi March tours. Supervisor Norton: 4<sup>th</sup> year of barley crop, saved 3 ¼ million gallons of water. Release of Watership Report Card in mid-February.
  - d. Education Center: presented written report, reminded Board of Fundraiser scheduled for March 1. Will schedule meeting for Committee to meet.
5. **Presentation by Sharma Torrens, Arizona Association of Conservation Districts:** Sharma discussed her background prior to joining the AACD and her role as Education Center liaison for the AACD.
6. **New Business**
  - a. The Board determined that the Grant Committee should meet to review proposals received for implementation of Walton Grant.
7. **The meeting was adjourned at 10:20 AM.**