

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
November 8, 2019  
MINUTES**

- 1. The meeting was called to order at 9:10 AM.**
- 2. In attendance:** Supervisors Norton, B. Hauser and Chris Jensen. TNC representative: John Ford. District Clerk Laura Cox
- 3. Consent Agenda:** Supervisor Hauser motioned to approve the Consent Agenda with the following change: removal of Item 6c, seconded by Supervisor Jensen approve unanimously.
- 4. Presentations/Information/Reports**
  - a. Advisor reports – TNC: John Ford reported that things are going well with infrastructure projects. Almost ready to begin Tres Brisa’s, waiting for parts for Shield Ranch, Eureka pipes are completed in the Rustler area, Small grains-received funds from Pulliam Grant and working with Yavapai Apache Nation.
  - b. Supervisor reports: Jensen-finished up his part of Strategic Plan, helping Ed Center with Field Trips. Supervisor B. Hauser: attended water conference, met with representative from Walton Foundation. Supervisor Norton: Also attended State of the Watershed Conference: good framework, good place to network, right people attending. Sinaqua Malt is working with Zach Hauser, planning to expand 2020 harvest.
  - c. Ed Center: emailed monthly report, Supervisor B. Hauser signed lease for Discovery Center.
  - d. District Clerk: reviewed financial statement.
- 5. New Business**
  - a. District Clerk reported that all papers filed, anticipating funding in next two to three weeks.
  - b. The Board reviewed and approved the proposed 2019 Verde NRCD Budget. Motion by Supervisor Jensen, seconded by Supervisor B. Hauser and approved unanimously.
  - c. Supervisor Jensen made a motion to authorize a new checking account at Credit Union West for Grant monies. The resolution was seconded by Supervisor B. Hauser and approved unanimously.
  - d. After discussion the Board determined that it would be appropriate to establish a committee to manage the Walton Grant. Supervisor Jensen made the following motion: Authorize the establishment of a Committee for the purpose of managing the Walton Grant including, but not limited to hiring of consultants, management of funds and reporting. In addition: the members of the Committee will include: Supervisors Jensen, Norton and B Hauser. The motion was seconded by Supervisor B. Hauser and approved unanimously. It was also noted that the District Clerk should attend the meetings of the Committee and prepare any required meeting notices.
  - e. Update on 5-Year Strategic Plan: Supervisor Norton and District Clerk will work on consolidating information.
- 6. The meeting was adjourned at 10:05 AM**