

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
October 9, 2020**

Special Note: We will meet under the big ramada to the north of the Library

**9 AM  
Agenda**

**During the meeting, the Board of Supervisors of the Verde NRCD 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
  - b. Approval of September Minutes
- 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
- 6. Special Presentation: Cooperative Extension Program in our District-Mr. Isaac Mpanga**

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

- 7. 10:00 Old Business**
  - a. Review and discuss progress of Walton Grant.
- 8. 10:15 New Business**
  - a. Review, discuss, change and possibly MOA between District and State NRCS
  - b. Review proposed survey to Cooperators in lieu of LWG meeting.
  - c. Approval of amendment to budget to include an Arizona Wildlife Federation affiliate membership in the amount of \$100.00.
- 9. 11:30 Adjourn**