

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

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, Jensen and B. Hauser. In addition: Ed Center Executive Director Erin Cody, District Clerk Laura Cox, NRCS Joey Dahms and Dr. Isaac Mpanga.
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the consent agenda including moving item # 6 to the top of the agenda, seconded by Supervisor Jensen and approved unanimously.
4. **Special Presentation: Cooperative Extension Program in our District-**Dr. Mpanga provided the Board and guests with a detailed view of his background, his hopes for his role at the Cooperative Extension Program, including monthly colloquiums, providing fact sheets which can be shared on Verde NRCD website and discussed ways in which the Verde NRCD and the Cooperative Extension Program could become full and not just paper partners.
5. **9:20 Presentations/Information/Reports**
  - a. Agency reports – NRCS: provided information needed on Local Work Groups. Data is required by 11/20/20.
  - b. Supervisor reports: Jensen-continuing volunteer duties, Norton and Hauser: great day with Ed Center planting garden.
  - c. Education Center: reviewed written report.
  - d. District Clerk Report: provided financial report.
6. **Old Business**
  - a. Chairman Norton reviewed progress of activities related to Walton Grant. Mailing will be ready soon, possibilities of public meeting in questions due to pandemic and approval to grant extending deadline.
7. **New Business**
  - a. District Clerk presented MOA to be reviewed by Board. Board requested more time to review as they only had document available for review for approximately 5 days before meeting.
  - b. Board did not see purpose of Cooperator survey and suggested instead that prior data be used.
  - c. Supervisor Jensen made a motion to approve an amendment to the 2020/2021 budget to include an Arizona Wildlife Federation affiliate membership in the amount of \$100.00. Seconded by Supervisor B. Hauser, approved unanimously.
8. **The Meeting was adjourned at 11:30 by Chairman Norton.**