

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
December 11, 2020**

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

**10 AM
Agenda**

- 1. 10:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 10:05 Introductions**
- 3. 10:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of November 2020 Minutes
- 4. 10:15 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. 10:20 Special Presentation:** Joey Dahms, Acting District Conservationist: Role of NRCS in Arizona, relationship to Verde NRCD, purpose of Local Work Groups
- 6. 10:30 Special Presentation:** Jackie Thomas, NRCD Program Manager, Arizona State Land Department: latest news, training modules, role of State Land Department.
- 7. 10:40 Presentations/Information/Reports**
 - a. Advisor Reports – TNC
 - b. Supervisor reports
 - c. Education Center
 - d. District Clerk Report

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

- 8. 10:50 Old Business**
 - a. Review and discuss progress of Walton Grant.
- 9. 11:00 New Business**
 - a. The process of appointing Supervisors to fill vacancy.
- 10. 11:15 Adjourn**

The Verde NRCD does not discriminate against any person based on race, religion, color, gender, sexual orientation, national origin, ancestry, age, marital status, veteran status or disability. This policy covers all programs, services, and procedures of the NRCD. Persons with a disability may request a reasonable accommodation by calling our office at 602-903-2436. Requests should be made as early as possible to allow time to arrange the accommodation.