

Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
November 13, 2020

MINUTES

1. **Call to Order:** Chairman Norton called the meeting to order @ 9:04 am
2. **Attendance:** Meeting attended by Supervisors Jensen, Hauser (Brenda), and Norton. Environmental Ed Center ED Cody, and NRCS Acting District Conservationist Joey Dahms. Kim Schonek with The Nature Conservancy called in a 9:10 am.
3. **Consent Agenda:** Supervisor Jensen made a motion to approve consent agenda and Supervisor Hauser seconded the motion, which passed unanimously.
 - a. Approval of current agenda
 - b. Approval of October 2020 Minutes
4. **Special Presentation:** Kim Schonek, The Nature Conservancy: Surface Water Trading Platform and TNC Updates. Kim Schonek presented updates on the surface water trading platform efforts currently underway, and also answered questions from supervisors and Joey Dahm about surface water use and adjudication.
5. **Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD. Joey Dahm provided updates on NRCS programs, which included EQIP and RCPP deadlines for 2021.
 - b. Supervisor reports. No reports from supervisors.
 - c. Education Center. Erin Cody provided monthly updates on Environmental Ed Center programs, funding, and budget.
 - d. District Clerk Report. No report from District Clerk.

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

6. **Old Business**
 - a. Review and discuss progress of Walton Grant. Supervisor Norton presented updates on status of WFF grant.
 - b. Review and approval of MOA between District and Arizona NRCS. Supervisor Hauser made the motion to approve MOA and Supervisor Jensen seconded the motion. Motion passed unanimously.
7. **10:06 Adjourn.** Supervisor Hauser moved to adjourn. Supervisor Jensen seconded the motion, which passed unanimously.