

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road**

April 19, 2019 Board of Supervisors Meeting

MINUTES

- 1. The meeting was called to order** at 9:00 by Chairman Norton.
- 2. Attendance:** Supervisors Norton, B. Hauser and Jensen. Guests: Jeff King, Ed Center Executive Director Erin Cody, District Clerk Laura Cox and NRCS District Conservationist Shai Schendel.
- 3. Consent Agenda:** Supervisor Hauser moved to approve the Consent Agenda, excluding minutes from the March meeting. Motion was seconded by Supervisor Jensen and approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Agency reports – NRCS: District Conservationist Shai Schendel reported on NRCS activities and included a written report. In particular: Shai noted that all MOU's and Agreements with Conservation Districts expired in 2014. Currently working on revisions with goal of implementing by 12/2019. Preview of agreements with be sent to Districts.
 - b. Supervisor reports: Supervisor B. Hauser spoke to group in Sedona about conservation and agriculture in the Verde Valley. Supervisor Jensen reported on Alternative Festival and plant walk at Tuzigoot. Supervisor Norton indicated there had been quite of lot of media coverage (including ABC/CBS and PBS) on irrigation and crop conservation during April.
 - c. Education Center: Reviewed written report. Ed Center Director Cody introduced new hire Jeff King. Jeff took several minutes to provide the Board with his qualifications and past experiences as a volunteer and employee.
 - d. District Clerk Report: reminded Board that emails were needed for Fund Raiser donors. Supervisor Norton asked Ed Center to follow up on reporting requirements for donations.
- 5. New Business**
 - a. Discussion of Local Work Group Meeting was postponed until May Board meeting.
 - b. Board members discussed the possibility of holding a second Ed Center fundraiser in the fall. October is considered a good weather month although the weekend of Fort Verde Days should be excluded. Board members asked that a proposed date and venue be brought to the May meeting. A picnic along the Verde River was mentioned. Fund Raising Committee should meet in July.
 - c. Report from Town of Camp Verde Committee on proposal for Ed Center Funding: no new news.
- 6. Adjourn:** The meeting was adjourned by Chairman Norton at 10:31 AM.