

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

August 10, 2018

MINUTES

- 1. The meeting was called to order at 9 AM by Chairman Norton. In attendance: Supervisors Norton, Jensen and Cassatt. Also, in attendance: District Clerk Cox, Ed Center Director Cody and NRCS Schendel.**
- 2. Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor Cassatt, approved unanimously.**

New Business

- a. The Board reviewed the proposed 2018-2019 budget. After discussion the Board agreed to provide quarterly contributions to the Environmental Ed Center in the amount of \$1000. Supervisor Jensen moved to approve the budget, the motion was seconded by Supervisor Cassatt and approved unanimously.
 - b. Ed Center Director explained the needs for Verde River Day and Supervisors were given the opportunity to sign up for jobs and time slots.
- 3. The meeting was adjourned at 9:45 AM by Chairman Norton.**