

**Verde Natural Resource Conservation District  
Board of Supervisors Meeting  
Camp Verde Community Library  
130 Black Bridge Loop Road  
Copper Room  
Friday, January 12, 2018  
MINUTES**

1. **Call to Order:** The meeting was called to order at 10:18 AM
2. **Attendance:** Supervisors Norton, Jensen and Cassatt; TNC: John Ford and Emily Purvis; Environmental Education Center Director: Erin Cody; NRCS: Joey Dahms; District Clerk: Laura Cox; Guest: Rich Sherlock
3. **Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor Cassatt, approved unanimously.
4. **Presentations/Information/Reports**
  - a. Agency reports – NRCS: Written report presented by Joey Dahms
  - b. Advisor reports – TNC: Continuing to work on Oak Creek and Cornville Ditch, K-lines for Sunnyside and Cornville, shallow ditch build outs, looking for smaller parcels where following might be possible (flyer to follow).
  - c. Volunteer hours: Clerk reminded everyone to keep track of volunteer hours. .
  - d. Education Center: Ed Center Director reviewed the highlights of her written report.
  - e. District Clerk Report
5. **New Business**
  - a. The Board discussed the Arizona Association of Conservation District proposal to move the administrative responsibilities from the State Land Department to the Arizona Department of Forestry and Fire Management. After discussion it was determined that not enough information was available to make a determination or recommendation.
6. **Adjourn:** The meeting was adjourned at 11:15 AM.