

Verde Natural Resource Conservation District

July 13, 2018

Minutes

1. The meeting was called to order at 9 AM by Chairman Chip Norton

2. In attendance: Norton, B. Hauser, S. Cassatt, Cody

3. A motion to approve the Consent Agenda was made by Supervisor Hauser, seconded by Supervisor Cassatt, approved unanimously.

4. New Business

- a. A motion was made by Supervisor Hauser to approve the Verde NRCD Annual Statement, the motion was seconded by Supervisor Cassatt. The motion was approved unanimously.
- b. A motion was made by Supervisor Hauser to approve the Verde NRCD Environmental Education Center Annual Statement, the motion was seconded by Supervisor Cassatt. The motion was approved unanimously.
- c. A motion was made by Supervisor Hauser to elect Chip Norton as Chairman of the Verde NRCD Board of Supervisors and to elect Chris Jensen as Treasurer of the Verde NRCD Board of Supervisors for the fiscal year beginning 7/1/18. The motion was seconded by Supervisor Cassatt. The motion was approved unanimously.

5. Old Business

- a. The Board discussed proposed changes to the status and operation of the Verde NRCD Environmental Education Center. No vote was taken.
- 6. A motion was made to adjourn the meeting at 9:45 AM by Supervisor Hauser, seconded by Supervisor Cassatt and approved unanimously.**