

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
Key Lime Room
June 15, 2018
MINUTES**

1. **The Meeting** was called to order at 9:05 AM by Supervisor B. Hauser
2. **In attendance:** Supervisors B. Hauser, S Cassatt and by phone: Supervisors C. Norton and Z. Hauser. District Clerk Laura Cox and NRCS District Conservationist Shai Schendel.
3. **Consent Agenda** Supervisor Cassatt moved to approve the Consent Agenda, seconded by Supervisor C. Norton, approved unanimously.
4. **New Business**
 - a. Supervisor B. Hauser moved to approve a \$3,000-year end contribution to the Environmental Education Center, seconded by Supervisor Cassatt, approved unanimously.
 - b. Supervisor Z. Hauser moved to recommend the Arizona State Land Department appoint Chris Jensen and Chip Norton to the Verde NRCD Board of Supervisors for two-year terms. Seconded by Supervisor Cassatt, approved unanimously.
5. **Old Business**
 - a. Supervisor B. Hauser moved to approve the revised Verde NRCD Annual ASLD Reports, seconded by Supervisor S. Cassatt, approved unanimously.
6. **Adjourn:** The meeting was adjourned by a unanimous vote at 9:15 AM