

**Verde Natural Resource Conservation District  
Camp Verde Community Library**

**Board of Supervisors meeting  
March 8, 2019**

**Minutes**

1. **Call to Order:** The meeting was called to order at 9:06 AM by Chairman Norton.
2. **In Attendance:** Supervisors B. Hauser, Cassatt, Norton and Jensen, District Clerk Laura Cox, TNC representative John Ford and guest: Frank Geminden.
3. **Consent Agenda:** Motion to approve Consent Agenda made by Supervisor B. Hauser, Seconded by Supervisor Jensen, approved unanimously.
4. **Call to the Public:** Frank Geminden, local property owner and Diamond S Ditch Board Member and Ditch Boss spoke to the Board about the importance of irrigated property in the Verde Valley and the need for more community involvement. He'd like everyone to think about ways to bring this to the attention of the all property owners and to improve relations. He also expressed concern about the damage caused to the ditches along the Verde as a result of February flooding. He said there were several short term fixes under consideration while a longer term plan is developed.
5. **Presentations/Information/Reports**
  - a. Advisor reports – TNC: Working on Wingfield 1 piping project, assessing damage to water monitors caused by recent flooding, YAN grain program going well, Cornville Ditch blown out by flood.
  - b. Volunteer hours: Board reminded to keep track of hours.
  - c. Supervisor reports: Supervisor Hauser: Facebook post. Supervisor Cassatt: pasture flooded, training modules online at ASLD, received a check for Ed Center from friend who was unable to attend Fundraiser. Supervisor Jensen: received 40-dollar contribution for rain barrel. Supervisor Norton: barley planted.
  - d. Education Center: written report sent to Supervisors.
  - e. District Clerk Report: District Clerk reviewed current financial statement.
6. **New Business**
  - a. Board decided to schedule April meeting on the 19<sup>th</sup> rather than the 12<sup>th</sup> since the Clerk would be out of town on the earlier date.
7. **Old Business**
  - a. Local Work Group: Board finalized agenda, secured speakers and promised to each bring 5 members of the public.
  - b. Report, discussion and follow up on February Fund Raiser: Board members noted that thank you card did not include 501 (c) information. Members suggested holding another fundraiser or thank you/recognition event in the fall.
8. **Adjourn:** The meeting was adjourned at 11 AM by Chairman Norton.