

# Verde Natural Resource Conservation District

## Camp Verde Community Library

130 Black Bridge Loop Road

May 10, 2019

# MINUTES

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton.
2. **In Attendance:** Supervisors: Norton, B. Hauser and Cassatt. Guests: NRCS District Conservationist Shai Schendel, John Ford, TNC representative, Laura Cox, District Clerk, Erin Cody, Ed Center Executive Director. Kurt Drawz.
3. Supervisor B. Hauser moved to approve the **Consent Agenda**, seconded by Supervisor Cassatt and approved unanimously.
4. **Call to the Public:** Guest Kurt Drawz spoke extensively about the installation and his experience using a k-line for irrigation on his 2-acre property in Cornville. Supervisors thought it would be great place to hold an irrigation workshop.
5. **Presentations/Information/Reports**
  - a. Agency reports – NRCS: Shai Schendel: working through application process, no request for additional funding, range intern this summer, met with Emily, on a state forestry partnership, funding tech through Conservation Districts.
  - b. Advisor reports – TNC: John Ford: installing 3 drip lines, working on diversion change, permanent drip line at Park Central, finished Cornville head gate, and for small properties: a suite of irrigation options.
  - c. Supervisor reports: Cassatt: volunteered at Montezuma Well for Education Center. Chairman Norton: international water group will be at Hauser Farms, looking at pump station. Supervisors Hauser and Cassatt asked for publications. Crop Conversions: lots of media attention including PBS. PERC: free market environmentalism, will distribute information via email and share video. Could resonate in Verde Valley.
  - d. Education Center: Executive Director provided written report and suggested October 5/6 for next fund raiser.
  - e. District Clerk Report: provided financial report.
6. **New Business**
  - a. Recap, report, discuss and follow up to Local Work Group Meeting: will schedule a meeting in July.
  - b. Review discuss new 5-year plan. Consider creating committee: no action, roll into LWG meeting.
  - c. Consider ideas for small parcel programs. Consider committee creation: no action but suggestion made to roll into half day meeting with LWG and 5-year plan.
  - d. Supervisor B. Hauser made a motion to approve Ed Center Request for Supplemental Funds. Motion seconded by Supervisor Cassatt, approved unanimously.
7. **The meeting was adjourned at 10:08 by Chairman Norton.**