

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
November 8, 2018  
MINUTES**

- 1. The meeting was called to order at 9 AM by Chairman Chip Norton.**
- 2. In Attendance:** Supervisors Norton, B. Hauser, C. Jensen and S. Cassatt. Guests included: John Ford, TNC; Jonathan Chee, NRCS; Erin Cody, Ed Center Executive Director and Laura Cox, District Clerk
- 3. Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor Jensen, approved unanimously.
  
- 4. Presentations/Information/Reports**
  - a. Agency reports – NRCS: Jonathan Chee filling in for Shai Schendel.
  - b. Advisor reports – TNC: John Ford working on ag. Infrastructure, working with Yavapai Apaches to convert some fields to heritage grains, hopes to install head gate in Cornville in January and upgrading sprinklers at Slide Rock State Park.
  - c. Volunteer hours.
  - d. Supervisor reports: Supervisor Jensen indicated he is in the preliminary planning stages for the Verde Valley Birding Festival and volunteering at Dead Horse Ranch State Park. Supervisor Norton said it appears the 2018 barley crop will be a good one.
  - e. Education Center: Executive Director: reviewed written report.
  - f. District Clerk Report: Clerk reminded Supervisors to complete and mail in Oaths of Office, reminded Supervisors of Winter Meeting of State Association and provided follow up information on river equipment.
  
- 5. New Business**
  - a. Local Work Group Committee: Set tentative date and agenda, add wildlife habitat to agenda, change meeting time to afternoon (1 to 4), propose using case studies (R. Sherlock), send questionnaire to cooperators, clerk to provide spreadsheet of cooperators and others to Supervisors for review, add ASLC to invitation.
  - b. Report from Fund Raising Committee: Change date to Sunday, February 3<sup>rd</sup> (2 to 4 PM), by invitation only, District Clerk and Ed Center Director will work on catering and invitations, a total of 30 attendees is the goal, Salt Mine Wine will make a donation of wine, testimonials from teachers/students (telling good stories), set up for credit card payments and determine if more brochures will be needed.
  
- 6. Adjourn:** the meeting was adjourned at 10:35 AM