

**Verde Natural Resource Conservation District**  
**Camp Verde Community Library**  
**130 Black Bridge Loop Road**  
**October 11, 2019**  
**Minutes**

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton
2. **Attendance:** Supervisors Norton, Cassatt and Jensen. NRCS: Joey Dahmer, TNC: John Ford. District Clerk Cox, Ed Center Executive Director Erin Cody.
3. **Consent Agenda:** Supervisor Jensen made a motion to approve the Consent Agenda, seconded by Supervisor Cassatt, approved unanimously.
4. **Presentations/Information/Reports**
  - a. Agency reports – NRCS: updates- Verde NRCD is stay in Flagstaff Field Office
  - b. Advisor reports – TNC: Busy season, piping along Eureka Ditch, lots of water savings through better management. Slide Rock to be installed this month.
  - c. Supervisor reports
    - i. Norton: update on request for grant from Walton Foundation
    - ii. Jensen: has been working with Ed Center, particularly on field trips.
    - iii. Cassatt: has not yet decided if she will be moving to Colorado
  - d. Education Center: Busy fall, great Water Festival, Verde River day, hugely successful-busiest in 5 years, Big support from Unisource.
  - e. District Clerk Report: will provide budget at November’s meeting.
5. **Old Business**
  - a. Supervisor Cassatt made a motion to approve the Verde NRCD and NRCS Memorandum of Agreement, seconded by Supervisor Jensen and approved unanimously.
  - b. Review of 5-year Strategic Plan.
    - i. Outreach and Education: need youth education component, separate out adult and youth categories.
    - ii. Water Certainty: last two bullets problems are not problems but solutions. Chip will change format and integrate last two bullets. Laura will redo “problems”, so they match format.
    - iii. Soil: Sarah will work with Chip to format document.
    - iv. Send Jensen a copy of current 5-year plan.
    - v. Wildlife: add wildlife corridors and streamflow.
6. **Adjourn:** The meeting was adjourned at 10:55 AM by Chairman Norton.