

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
September 14, 2018**

**MINUTES**

- 1. The meeting was called to order at 9:30 AM**
  
- 2. Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor Cassatt, approved unanimously.
  
- 3. New Business**
  - a. The Board approved the creation of a Town of Camp Verde Committee to pursue financial support for Environmental Ed Center programs for the 2019-2020 school year.
  - b. The Board approved the 2018-2019 contract for the for Environmental Ed Center Director
  
- 4. The meeting was adjourned at 11:30 AM**