

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road**

Minutes October 12, 2018

1. **Call to Order:** The meeting was called to order at 9 AM by Chairman Norton.
2. **In attendance:** Supervisors Norton, B. Hauser, Cassatt and Jensen. Also: Ed Center Director Erin Cody; Laura Cox, District Clerk; NRCS District Conservationist Shai Schendel and John Ford, TNC representative.
3. **Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor Cassatt, approved unanimously.
 - a. Approval of current agenda
 - b. Approval of August 2018 Board Meeting Minutes
4. **Presentations/Information/Reports**
 - a. Agency reports: NRCS: Shai Schendel reviewed written report and updated Board about recent NRCS activities
 - b. Advisor reports: TNC: John Ford discussed ongoing programs specifically Dead Horse Ranch, Cornville diversion project and potential agreement with Yavapai Apache Tribe.
 - c. Volunteer hours: District Clerk reminded Board members to keep track of their volunteer hours.
 - d. Supervisor reports: Supervisors Norton and B. Hauser reported on Park Central and expanded capacity of malt house. Supervisor Jensen discussed Verde River Day.
 - e. Education Center: Erin Cody reviewed highlights of the past month, provided Board with a financial update and announced hiring of an assistant.
5. **New Business**
 - a. Board approved the creation of a Fund-Raising Committee in support of the Environmental Education Center. Committee will also pursue acquiring funding from the Town of Camp Verde to expand programs in the CVUSD. First meeting scheduled for the 19th of October.
 - b. Board approved the creation of a Local Work Group Committee to include Supervisors Norton, Jensen, and Cassatt. Also include will be the District Clerk. First meeting: October 17th at 4 PM at the Malt House on 573 Industrial Drive in Camp Verde. Review, discuss and possibly approve contract for Environmental Ed Center Director
 - c. District Clerk was directed to research prior meetings for additional information or decisions regarding disposal of river equipment.
6. **Adjourn:** The meeting was adjourned at 10:20 AM by Chairman Norton.