

**Verde Natural Resource Conservation District  
Board of Supervisors Meeting**

**Camp Verde Community Library  
130 Black Bridge Loop Road  
Camp Verde, Az 86322  
Friday, July 9, 2021**

**9 AM**

**Agenda**

- 1. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
  - a. Approval of current agenda
  - b. Approval of June 2021 Minutes
- 4. 9:15 Call to the Public** This is the time for the public to comment. Members of the Board may not discuss or take legal action on items that are not specifically identified on the agenda. Pursuant to ARS 38-431.01(h), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later. Public comment is limited to 2 minutes per speaker.
- 5. 9:20 Presentations/Information/Reports**
  - a. Advisor reports – TNC
  - b. Advisor reports-NRCS
  - c. Supervisor reports
  - d. Education Center
  - e. District Clerk Report

**All items listed below are for Board discussion, possible action, and assignments:**

- 6. 9:50 Old Business**
  - a. Walton Grant: Review and continue planning for meeting scheduled on August 19. Consider additional events for fall 2021. Schedule additional workshops, review lists of places to visit. Determine best methods to proceed with grant requirements, discuss plan, review grant parameters.
  - b. Review proposed 2021 Annual Reports, discuss any changes or suggestions. Reports due July 20.
  - c. Review June 30, 2021 ending NRCD account balance, discuss and vote on how much and where those funds should be allocated.
- 7. 10:30 Adjourn**

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