

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

January 14, 2022

9 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/85364635546?pwd=cHpaUFo0d2lsTldnVEU3YkRMRDhxZz09>

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 December 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, action, and assignments:**

6. **9:50 New Business**
  - a. Planning for 2022 Verde NRCD activities including (but not limited to Walton Grant). Schedule meetings, consider Local Work Group timing, zoom versus in person, guest speakers, and any other topics of interest to Board members or relevant to the organization.
  - b. Continue planning for Discovery Center Grand Opening.
  - c. Board of Supervisors 2022 Election Update
7. **10:00 Adjourn**

The Verde NRCD does not discriminate against any person based on race, religion, color, gender, sexual orientation, national origin, ancestry, age, marital status, veteran status, or disability. This policy covers all programs, services, and procedures of the NRCD. Persons with a disability may request a reasonable accommodation by calling our office at 602-903-2436 or emailing [nrcdverde@gmail.com](mailto:nrcdverde@gmail.com). Requests should be made as early as possible to allow time to arrange the accommodation.