

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

**January 14, 2022**

**Minutes**

- 1. The meeting was called to order at 9 AM by Chairman Norton.**
- 2. Attendance:** Supervisors Norton, Jensen, Person and B. Hauser. Ed Center Director Cody and District Clerk Cox.
- 3. Supervisor Hauser moved to approve the Consent Agenda, seconded by Supervisor Person, approved unanimously.**
- 4. Presentations/Information/Reports**
  - a. Supervisor reports
    - Jensen: usual volunteer activities, working with Chamber of Commerce for Discovery Center grand opening.
    - Norton: Adjudication letter sent out, some increased activity on website for water information. Attending a zoom conference sponsored by the Nature Conservancy on Colorado River Basin.
    - Person: will be meeting with Cornville Community Association, has 5 minutes to speak and will present brochures to interested parties.
  - b. Education Center: virtual for remainder of year, Sally will be unable to return, piloting one day programs, met with library staff on Science Saturday events beginning 2/26/22, looking for suggestions for adult programs.
  - c. District Clerk Report: reviewed current financial statements.
- 5. New Business**
  - a. Chairman Norton will request extension to due date for Walton Family Foundation funds. Would like to nail down dates at next meeting for Local Work Group.
  - b. Discovery Center Grand Opening: Supervisors and other volunteers should arrive at 12:30, encouraged picture taking, sign in help, cookies and the watershed module will be demonstrated at 2 PM.
  - c. Board of Supervisors 2022 Election Update: District Clerk will form Election Panel and post election notice in local paper. Some discussion about finding individuals who might be interested in either running or being appointed to Board. Supervisors are encouraged to discuss possibilities with potential candidates.
- 6. The meeting was adjourned at 9:55 AM.**