

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

February 11, 2022

9 AM

## Minutes

1. **The meeting was called to order at 9 AM by Chairman Norton.**
2. **Attendance: Supervisors Norton, B. Hauser, Jensen, Person. Ed Center Director Erin Cody, District Clerk Cox**
3. **Supervisor Hauser moved to approve the Consent Agenda, seconded by Chairman Norton, approved unanimously.**
4. **9:20 Presentations/Information/Reports**
  - a. **Supervisor reports: Supervisor Hauser reported there would be no pies this year! Supervisor Person has started pruning. Chairman Norton: custom beef can't be processed, crop conversions on target, upped production goals, breaking ground on new facility in March.**
  - b. **Education Center: reviewed year to date progress and grant proposals.**

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

5. **New Business**
  - a. **Grant deadline has been postponed until 12/31/2022.**
  - b. **Planning for 2022 Local Work Group: Committee formed to include Supervisors Norton, Person and Jensen. Meeting scheduled for February 9.**
  - c. **Board of Supervisors 2022 Election Update: uncontested election. Supervisor B. Hauser is the only candidate.**
6. **Supervisor Jensen moved to adjourn the meeting at 10 A.M., seconded by Supervisor Person, approved unanimously.**