

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
June 10, 2022
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 minutes from May 2022
 - c. Recommendation to ASLD to appoint Chris Jensen and Lynda Person and to the Board of Supervisors for two-year terms.
 - d. Review and final approval of the Verde NRCD 2022 Plan of Work
 - e. Review and final approval of the Verde NRCD 2023 Request for Funds
 - f. Review and final approval of the Verde NRCD Environmental Education Center 2022 Plan of Work
 - g. Review and final approval the Verde NRCD Environmental Education Center 2023 Request for Supplemental Funds
 - h. Acceptance of resignation from Verde NRCD Zach Hauser.
 - i. Request to ASLD to appoint Claudia Hauser to the unexpired term of Zach Hauser.
- 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 as a result 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 at a later date. Public comment is limited to 2 minutes per speaker.
- 5. 9:20 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Supervisor reports
 - d. Education Center
 - e. District Clerk Report

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

- 6. 9:30 New Business**
 - a. Elect Chairman and Treasurer of Verde NRCD
 - b. Review and comment on Local Work Group Meeting-follow up if required.
 - c. Walton Grant Update
 - d. Confirmation of 2022 Verde NRCD Board of Supervisors election results.
- 7. 11:00 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. Requests should be made as early as possible to allow time to arrange the accommodation.