

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
July 8, 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 June 2022 Minutes**
 - b) **Approval of July 2022 Agenda**
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. Review, discuss and possible approval of 2022 Annual Verde NRCD Annual Report.
 - b. Review, discuss and possible approval of 2022 Annual Verde NRCD Ed Center Annual Report.
 - c. Walton Grant Update: discuss and schedule field trip for small parcels, consider additional meeting on adjudication, schedule wrap-up final meeting. Consider hiring individual to meet with small parcel cooperators/ditch users regarding water efficiency.
 - d. Discuss and determine amount of year end transfer to Education Center.
7. **10:30 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.