

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
July 8, 2022  
Minutes**

- 1. The meeting was called to order at 9 AM by Chairman Norton.**
- 2. In attendance: Supervisors Norton, B. Hauser, C. Hauser and Jensen. District Clerk Cox. Guests: Jackie Thomas and Sierra Frydenlund**
- 3. Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor Jensen, approved unanimously.**
- 4. Presentations/Information/Reports**
  - a. Agency reports – NRCS, ASLD
  - b. ASLD: Jackie Thomas made a special trip to the Camp Verde meeting to gather signatures from new Board members.
  - c. Education Center: written report distributed to Board members and guests.
  - d. District Clerk Report: reviewed year end financial statement with Board.
- 5. 9:30 New Business**
  - a. Supervisor B. Hauser moved to approve 2022 Annual Verde NRCD Annual Report, seconded by Supervisor Jensen, approved unanimously.
  - b. Supervisor B. Hauser moved to approve 2022 Annual Verde Ed Center NRCD Report, seconded by Supervisor Jensen, approved unanimously.
  - c. Walton Grant Update: Scheduled small parcel field trip on Friday, September 30 and a date for a final meeting in late October-include updates on water adjudication and final meeting.
  - d. Board will consider hiring individual to meet with small parcel cooperators/ditch users regarding water efficiency after consultation with TNC and Walton Foundation.
  - e. Approved a year end transfer to the Ed Center of \$1000.
- 6. 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.