

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
September 9, 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 August 2022 Minutes**
 - b) **Approval of September 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. Walton Grant Update: discuss and complete planning for technical workshop scheduled for September 30. Discuss and work on plans for wrap-up meeting.
 - b. Update on Verde River Day.
 - c. Fiscal Year Budget: review and possibly approve.
7. **10:30 Adjourn**

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