

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
August 12, 2022  
MINUTES**

- 1. The meeting was called to order at 9:04 AM by Chairman Norton**
- 2. In attendance:** Supervisors Norton, B. Hauser and Jensen. Guests: Ed Center Director Erin Cody and District Clerk Cox
- 3. Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor B. Hauser, approved unanimously.
- 4. 9:20 Presentations/Information/Reports**
  - a. Supervisor reports:
    - Supervisor B. Hauser: have finished sweet corn
    - Supervisor Jensen: searching for rain barrels for "A Day in the Garden" Event at Verde River Growers
    - Supervisor Norton: unloading new malting processing equipment, hope to commission in November.
  - b. District Clerk Report: provided Board with information about the event at Verde River Growers to be held on September 17 and mentioned the vendors participating and activities planned. Provided Board with a flyer about the event.
  - c. Ed Center: In addition to written report Erin Cody reported that she has finished up summer programs at the Cottonwood Rec/Youth Center and Kid Camp, they want them back for school breaks and next summer.

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

- 5. New Business**
  - a. Chairman Norton will work with Melissa McMaster (Mariposa) on technical event to be held on September 30 and schedule a final wrap up meeting in late October or early November. The Board also reviewed Walton Grant expenses to date with the expectation that there would be funds available to hire a technical person to work with small parcel owners along with TNC.
  - b. Erin Cody, Ed Center Director outlined her needs for volunteers at Verde River Day. She will need a total of 25 volunteers to cover various shifts. In addition, there is a need for help unloading and loading canoes. Supervisor Jensen volunteered to call the head of a local fire training program to see if they had anyone available. Director Cody has not had any luck with high school students volunteering. District Clerk sent out an email and posted on the website information about the event.
  - c. Fiscal Year Budget: The Board reviewed and adopted the proposed 2022-2023 proposed budget and adopted without change. Motion to approve from Supervisor B. Hauser, seconded by Supervisor Jensen, approved unanimously.
- 6. Chairman Norton adjourned the meeting at 9:45 AM.**