

Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
January 13, 2023
MINUTES

1. **Call to Order:** The meeting was called to order by Chairman Norton at 9 AM.
2. **Attendance:** Supervisors Norton, B. Hauser, C. Hauser, and Jensen. Ed Center Director Erin Cody, District Clerk Cox. Guests: Nancy Higgenbothem and Journal AZ report Alyssa Smith.
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda except for the November Minutes which were not available. Seconded by Supervisor C. Hauser, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Supervisor reports:
 - C. Hauser: moving forward with pivot project, chasing blackbirds.
 - C. Norton: last workshop very well attended, SRP and TNC would like to continue to offer workshops under the aegis of the Verde NRCD, TNC asked the Walton Family Foundation for an additional \$40,000 for surface water users' education and technician, WIFA has new funding and is looking for a committee member.
 - b. Education Center: reviewed written report.
 - c. District Clerk Report: presented current financial picture.
5. **Old Business**
 - a. Walton Grant Update: Morgan at Walton Family Foundation is okay with using extra funds for technician. Final report due January 31, 2023.
 - b. Hold workshops every two months, get technical staff on board before beginning.
 - c. Update on Right to Farm Ordinance: "White Paper" explains that Right to Farm" statue has no teeth.
 - d. Supervisor Norton nominated Nancy Higgenbothem to fill the unexpired term appointed term of Lynda Person. Seconded by Supervisor C. Hauser, approved unanimously.
6. **Adjourn:** The meeting was adjourned at 10:15 by Chairman Norton.