

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
February 10, 2023
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 January 2022 Minutes
 - b) Approval of November 2022 Minutes
 - c) Approval of February 2023 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 Old Business**
 - a. Walton Grant Update: final report, 2023 plans.
 - b. Ongoing discussion regarding hiring individual to complete goals of Walton Grant, technical person who will work with small parcels on irrigation efficiency and provide information to local landowners about the water adjudication process.
 - c. Set dates for workshops and Local Work Group
- 7. 10:30 Adjourn**

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