

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
March 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 February 2023 Minutes
  - b) Approval of March 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 because 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 and WIFA Grant Application. 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. Review of available funds.
  - b. Set dates for Local Work Group Meeting. Discuss topics, reserve room, suggest speakers and plan publicity.
- 7. 10:30 New Business**
  - a) Verde River declared as non-navigable-review implications (Chip).
  - b) Consideration of Arizona Association of Conservation Districts request for dues. (In the past we paid \$1200 annually, when a sliding scale was introduced, we paid \$500. When dues became optional, we eliminated the dues. We currently have not budgeted for dues, but should the Board decide to contribute the funds are available.
- 8. 11 AM Adjourn**

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