

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
August 12, 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 July 2023 Minutes
  - b) Approval of August 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 NEW Business**
  - a. WIFA Grant updates
  - b. Review, discuss and possible approval of 2023/2024 NRCD Budget
  - c. Planning for fall work shops.
- 7. 11 AM Adjourn**

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