

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
August 12, 2023**

**MINUTES**

- 1. The meeting was called to order at 9:05 AM by Chairman Norton**
- 2. In attendance:** Supervisors Norton, Jensen, B. Hauser, C. Hauser. John Ford, Erin Cody, Sierra FryenInd and Laura Cox
- 3. Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor B. Hauser, approved unanimously.
- 4. Presentations/Information/Reports**
  - a. Agency reports – NRCS: new natural resource specialist hired, will also hire for another similar position, working on Hauser project.
  - b. TNC: John Ford planning phases for several projects including engineering for piping and getting clearances for pivot projects.
  - c. Supervisor reports: C. Hauser will have a small pecan crop this year, Chris is working on research on early settlements in Verde Valley, Chip at Sinagua Malt they are working on specialty malts and he continues to work on WIFA Grant.
  - d. Education Center: Erin provided a written report and completed 3 programs for Rec Center, working on scheduling for coming school year, and asked for sign ups for Verde River Days.
  - e. District Clerk Report: reviewed current financial information.
- 5. NEW Business**
  - a. WIFA Grant updates: No money upfront, some help from TNC, still need to sign contract, selecting design professional, need to determine logistics and looking at Verde, Eureka and Pioneer Ditches.
  - b. Motion to approve 2023 budget by B. Hauser, seconded by Jensen, approved unanimously.
  - c. Planning for fall workshops: adjudication on 10/6, and irrigation efficiency on 11/3. Carter Bensen will help will adjudication information and Supervisor Norton will contact other speakers.
- 6. The meeting was adjourned at 10:20 AM.**