

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
September 15, 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 August 2023 Minutes
 - b) Approval of September 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 Business**
 - a. WIFA Grant updates
 - b. Ongoing discussion and potential vote on dissolution of Environmental Ed Center, disposition of assets and management of remaining obligations (including but not limited to bank accounts, post office, tax liabilities etc.).
 - c. Planning for October 6 Adjudication Workshop.

7. 11 AM Adjourn

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