

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
November 3, 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 September 2023 Minutes**
- b) Approval of November 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. District Clerk Report**

All items listed below are for Board discussion, possible action, and assignments:

6. 9:30 Old Business

- A. WIFA Grant updates-NEW Grant!**
- B. Environmental Education Center** Discussion and Updates. Jackie Thomas will address other options for Education Centers. Ongoing discussion, disposition of assets and management of remaining obligations (including but not limited to bank accounts, post office, tax liabilities etc.).
- C. Planning for the next workshop and review of the Adjudication Workshop held on October 6, 2023.**

7. 11 AM Adjourn

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