

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
April 12, 2024**

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 March 2024 Minutes
 - b) Approval of April 2024 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. Update and discussion about April Local Work Group Meeting.
 - b. Discuss job description for individual(s) to promote WIFA grant goals using available funds including Walton Grant monies.
- 7. 9:45 New Business**
 - a) AACD request for funds: discuss and determine amount (if any) of contribution.

8. 10:30 Adjourn

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