

Verde Natural Resource Conservation District
April 12, 2024
Board of Supervisors Meeting
Minutes

1. **Call to Order** The meeting was called to order at 9:05 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, Jensen, Higginbotham, B. Hauser. NRCS: Sierra Frydenlund, J. Corbin and Danielle, District Clerk Cox, and guest Jeni O'Callahan
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Jensen, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Agency reports – NRCS: tying up loose ends, 3 high tunnels and 1 pivot, working on outreach, would like more projects in the Verde Valley.
 - b. Supervisor reports: Jensen-gearing up for Birding Festival, river clean up near Dead Horse, hike to headwaters. Norton-met with TNC with a focus on soil moisture program and would like to have a person ready to start by the end of May.
5. **Old Business**
 - a. Local Work Group-send out reminder flyer, confirm speakers and finalize agenda.
 - b. Program Manager/Conservation District Field Technician: Chairman Norton is working with TNC on job description.
6. **New Business**
 - a. AACD request for funds: Board discussed funding and Verde NRCD resources and determined to hold off on any contributions at this time.
7. **Adjourn:** Supervisor B. Hauser moved to adjourn the meeting at 10:30 AM, seconded by Supervisor Jensen, approved unanimously.