Verde Natural Resource Conservation District 2939 S. Old Church Road, Camp Verde, AZ 86322 May 10,2024

Minutes

- 1. Call to Order: The meeting was called to order at 9:05 AM
- 2.
- **3. Attendance:** Supervisors Norton, B. Hauser, C. Hauser, Jensen and Higginbotham. Guests: Jacky Thomas, Carter Benson, Lacey James, Lucas Shaw and Zach Hauser. District Clerk Cos
- **4. Consent Agenda**: Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor C. Hauser, approved unanimously.
- **5. Special Presentation from Zach Hauser.** Zack Hauser described the installation, operation, benefits, and answered question about the new irrigation system at Park Central Farm
- 6. Presentations/Information/Reports
 - a. Agency reports –NRCS: Jackie Thomas provided information about elections, supervisor appointments and reports due in June 2024.
 - b. Supervisor reports: Norton spending a lot of time on WIFA projects. Jensen: Birding Festival not well attended, possibly due to weather.

7. Old Business

- a. Comments/suggestions April Local Work Group Meeting: disappointing attendance, suggested holding meeting on Saturday to increase participation.
- b. Ongoing search for Program Manager. Listed all resources used to locate employee, suggestions from Thomas, Hauser and Lacey James for additional sites to advertise position.

8. New Business

- a) Ed Center Plan of Work: District Clerk Cox reviewed the Ed Center Plan of Work. Supervisor B. Hauser moved to approve the report, seconded by Supervisor Jensen, approved unanimously.
- b) Verde NRCD Plan of Work: District Clerk Cox reviewed the report. It was approved conditionally subject to a few additions/refinements to be made by Chairman Norton.
- c) June meeting date. District Clerk Cox is unable to attend the regularly scheduled meeting. The Board agreed to hold the June meeting on Thursday morning June 6.
- 9. Adjourn: The meeting was adjourned at 11 AM by Chairman Norton.