

**Verde Natural Resource Conservation District
Camp Verde
Community Library
130 Black Bridge Loop
Road Friday, August 9,
2024
Agenda**

- 1. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Attendance**
- 3. 9:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of minutes from July 2024
- 6. 9:15 New Business**
 - a. Recommendation to ASLD to appoint an individual to the Board of Supervisors.
 - b. WIFA: review and updates, search for new project manager.
- 4. 9:20 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 as a result 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. 9:25 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Supervisor reports
 - d. District Clerk Report
- 7. 10:00 Adjourn**

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