

**Verde Natural Resource Conservation District
Board of Supervisors Meeting
July 12, 2024**

MINUTES

- 1. Call to Order:** The meeting was called to order at 9 AM by Chairman Norton
- 2. Attendance:** Supervisors Norton, B. Hauser, C. Hauser and Jensen. Also: Program manager Alicia Peck, District Clerk Cox and guests: Todd Wilson, Katie Hazelwood (U of A Co-op Extension), Erica from TMC and Carter Benson.
- 3. Consent Agenda:** B. Hauser moved to approve the Consent Agenda, seconded by Jensen, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Advisor reports – TNC: working on soil moisture metering project.
 - b. SRP: Provided some details on YAN and SRP agreement. Building pipeline from Blue Ridge Reservoir to Camp Verde. More water for the Verde Valley.
 - c. Supervisor reports:
 - i. B. Hauser: good crop of plums this year.
 - ii. C. Hauser: busy with corn stand, wants P & Z to talk about water and may ask supervisors to attend meeting.
 - iii. Jensen: attended Farmers Market in Cottonwood and found names of individuals who might be interested in soil moisture program.
 - iv. Norton: good grain harvest.
 - d. Program Manager Report: getting quotes on meters, first installation next Friday. Flyer went out on Friday.
 - e. District Clerk Report: Reviewed financial statements.
- 6. New Business**
 - a. The Board reviewed the ASLD Verde NRCD Annual Report. B. Hauser moved to approve, seconded by Jensen, approved unanimously.
 - b. The Board reviewed ASLD Verde NRCD Environmental Center Annual Report. B. Hauser moved to approve, seconded by Jensen, approved unanimously.
- 7. The meeting was adjourned at 9:55 by Chairman Norton.**

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