

Verde Natural Resource Conservation District
Board of Supervisors
March 13, 2026

MINUTES

1. **Call to Order:** The meeting was called to order at 12 noon by Chairman Norton.
2. **Attendance:** Supervisors Norton, Ross, O'Callaghan, and C. Hauser. District Clerk Cox. Guests: Andy Clark, TNC; Jackie Thomas, ASLD and Mandy Roesch
3. **Consent Agenda:** Supervisor C. Hauser moved to approve the Consent Agenda, seconded by Supervisor B. Ross, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Agency reports:
 - Jacky Thomas: working on HOV mitigation, fuel removal.
 - District Clerk Cox provided Board with a written report from Chris Hart/NRCS.
 - b. Advisor reports:
 - TNC: Pioneer Ditch Proposal hopes to complete in time for WIFA funding requirements.
 - c. Supervisor reports
 - O'Callaghan: working on grants to improve fields.
 - C. Hauser: prepping fields for corn.
 - Ross: finished 16 miles of pipeline.
 - Norton: pruning at the vineyard.
 - d. District Clerk Report: still waiting for annual funding.
5. **Old Business**
 - a. WIFA updates: working with TNC, about 30 meters installed, 9 reporting data.
 - b. Updates on spring 2026 workshops: good turnouts at each workshop, solutions proposed. Water Certainty successful.
 - c. Local Work Group discussion and planning: will work with AACD to complete program scheduled for April 11.
6. **Adjourn:** The meeting was adjourned at 12:45 PM