

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Road, Camp Verde,  
Arizona  
Friday  
June 12, 2026**

**Agenda**

- 1. 9 AM Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 AM Attendance**
- 3. 9:10: Election of Officers for Board of Supervisors.**
  1. Nomination and Vote on Chairman.
  2. Nomination and Vote on Vice Chairman.
  3. Nomination and Vote on Treasurer.
- 4. 9:10 AM Consent Agenda**
  - a. Approval of current agenda
  - b. Approval of minutes from May 15, 2026, Board of Supervisors Meetings.
- 5. 9:15 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 because of public comments 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.
- 6. 9:20 Presentations/Information/Reports**
  - a. Agency reports: NRCS, ASLD, Town of Camp Verde, UA Cooperative Extension, USFS
  - b. Advisor reports: TNC, AACD
  - c. Supervisor reports
  - d. District Clerk Report

**All items listed below are for Board discussion, possible action, and assignments:**

- 6. 9:30 New Business**
  - a. Annual Reports
    1. Review Plan of Work for Verde NRCD, discuss, vote.
    2. Review Plan of Work for Verde Environmental Ed Center, discuss, vote.
    3. Review Plan of Work for WIFA funds, discuss, vote.
    4. Review 2027/2028 Budget Request for Verde NRCD, discuss, vote.
    5. Review 2027/2028 Budget Request for Verde Environmental Ed Center, discuss, vote.
- 7. 9:45 AM Old Business**
  - a) WIFA: Ratify letters supporting request for extension of time to complete projects.
  - b) Approve the request to WIFA to expand the scope of the Pioneer Ditch Project.
  - c) Financial Report: review and possibly vote to approve.
- 8. 10 AM Adjourn**

accommodation by calling our office at 602-903-2436. Requests should be made as early as possible to allow time to arrange the accommodation.