

Verde Natural Resource Conservation District
National Park Service
527 Main Street, Camp Verde
FRIDAY, February 12, 2016
9 A.M.
Minutes

1. **Call to Order:** The meeting was called to order by Supervisor Norton. Attending: Supervisors Norton, Jensen and Hauser. Ed Center Director: Erin Cody. Guests: Shai Schendel and Lisa Page. District Clerk: Laura Cox
2. **Consent Agenda:** Supervisor Norton made a motion to approve the Consent Agenda, seconded by Supervisor Hauser, approved unanimously.
3. **Presentations/Information/Reports**
 - a. NRCS: Shai Schendel reported that two pasture conservation plans are in the works
 - b. Sup. Reports – Hauser: EQUIP is slowly progressing. Jensen: Attended Environmental Day at Capitol, talked to elected officials about Governor’s water augmentation program. Norton: attended Riparian Restoration Program in Grand Junction. Supervisor Norton thanked Shai Schendel for help at Tres Brias and requested the addition of UA Extension Program to agendas.
 - c. Education Center: Erin Cody reviewed written report, thanked Supervisor Jensen for his assistance.
 - d. District Clerk Report reviewed Financial Reports and reminded Supervisors to complete their volunteer hour worksheets.
4. **Old Business**
 - a. Local Work Group Meeting: no report.
 - b. Strategic Plan Review: Supervisor Norton requested that timelines and budget be updated before next business meeting. In addition he suggested that we need to increase outreach, this is the year all Ditch Associations will want to implement improvements for small irrigators. Find non-Equip funds.
 - c. Conservation Planning Activities: Tres Brisas: removing non-native vegetation, work on grade stabilization and brush management. Castro: pasture planning. Hauser: working on EQUIP. Clear Creek Vineyard: application should be approved by end of month. Squaw Peak: just starting. Finishing CAP on Shield Ranch. Have invited Cornville farmers to LWG meeting.
5. **Adjourn:** The meeting was adjourned at 10:05