

**Verde Natural Resource Conservation District
National Park Service
527 Main Street, Camp Verde
March 11, 2016
MINUTES**

1. **Call to Order:** The meeting was called to order at 9:05 AM by Supervisor Toraason.
2. **Introductions:** Supervisors Jensen, Hauser and Toraason. Guests: Rich Sherlock, Jim Woods. TNC: Riley Scantlebury and Rae Byars. NRCS: Shai Schendel. District Clerk: Laura Cox
3. **Call to the Public:** Guest Sherlock expressed interest in activities of Verde NRCD, has a two acre parcel irrigated by the Pioneer Ditch. Experiences low pressure when irrigating.
4. **Consent Agenda:** Supervisor Jensen moved to approve the Agenda and Minutes from the February meeting. Seconded by Supervisor Hauser, approved unanimously.
5. **Presentations/Information/Reports**
 - a. Agency reports – NRCS: Shai Schendel reviewed written report provided to Board members. , ASLD
 - b. Advisor reports – TNC: Two new Americorps volunteers were introduced.
 - c. Supervisor Reports – Hauser: meeting with young farmers. Toraason: met with Frank Geminden regarding Conservation Plan, gopher eradication and butterfly habitat.
 - d. District Clerk Report
 - Financial Report: reviewed
 - Volunteer Hours: reminded Board to complete Volunteer Hours worksheet for RCCP.
 - Website: Clerk encouraged to review website: verdenrccd.org
6. **New Business**
 - a. Alter-Native Event: Supervisor Jensen reviewed progress on upcoming event. Will have radio broadcast, master gardener Jeff Schlau to speak and there will be presenters and/or volunteers from Gardens from Humanity, Friends of the Verde River Greenway and Sedona Recycles. Topics to be covered include: butterfly habitats, native plants. Verde Ed Center will provide kids activities.
 - b. Elections: District Clerk provided information on potential Board of Supervisor Elections. There is one vacancy and Supervisor Hauser agreed to serve another six year term.
7. **Adjourn:** The meeting was adjourned at 9:15 by Supervisor Toraason.