

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
May 13, 2016
9 A.M.
Minutes**

- 1. The meeting was called to order at 9AM by Chairman Allen.**
- 2. Attendance:** Chip Norton, Chris Jensen, Jodi Allen, Lisa Page, Tim Peterson, Larry McBride, Laura Cox, Erin Cody
- 3. Consent Agenda:** Supervisor Norton made a motion to approve the current agenda and the minutes of the March and April meeting, the motion was seconded by Supervisor Jensen and approved unanimously.
- 4. Call to the Public:** Tim Peterson from the Yavapai County Farm Bureau and Natures Fed Beef introduced himself and explained his interest the Verde NRCD and talked about his company and the role of the YCFB.
- 5. Presentations/Information/Reports**
 - a. Agency reports – NRCS: In the absence of Shai Schendel, Larry McBride reviewed the monthly NRCS report and spoke about new hires at the Flagstaff Field Office.
 - b. UA Agricultural Extension Office: Lisa Page addressed recent activities of the Extension Office including the annual NRWAY camp: not enough enrollment as of May 13. Board members indicated they would try to identify potential participants.
 - c. Education Center: Director Erin Cody reviewed highlights from the school year and provided the Board with a written report identifying number of school children reached during the year.
 - d. District Clerk Report: reviewed year to date expenses, indicated that next year's funding is anticipated to be the same as FYE 6/30/16, reminded Board that annual plans and funding requests need to be provided to ASLD by 6/20/16 and requested assistance from Board in completing reports. Supervisors requested business cards and Clerk agreed to produce.
- 6. Old Business**
 - a. The Board reviewed the report from the Local Work Group Committee, Supervisor Norton made a motion to approve and publish (email to participants), seconded by Supervisor Jensen, approved unanimously.
 - b. Strategic Plan Review: Supervisor Norton asked that the Strategic Plan be updated with results from the LWG meeting. It was decided the LWG Committee would meet on May 23rd to update report.
 - c. Election Results: District Clerk reported that no election needed to be held as there was only one candidate. Supervisor Norton requested that in the future all elections should be more widely advertised.
 - d. District Clerk requested Board review proposed budget which is very similar to the budget for the current fiscal year. No action was taken.
- 7. The meeting was adjourned at 10:55**