

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
November 18, 2016
MINUTES**

- 1. Call to Order** The meeting was called to order at 9 AM by acting Chairman Toraason
- 2. Introductions and Attendance:** Supervisors Norton, Jensen, Toraason and Hauser. Guests: District Clerk Laura Cox, Ed Center Director Erin Cody, TNC John Ford and Brenda Hauser, NRCS Shai Schendel
- 3. Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, Seconded by Supervisor Hauser, approved unanimously.
 - a. Approval of current agenda
 - b. Approval of October 2016 Minutes
- 4. Presentations/Information/Reports**
 - a. Agency reports: NRCS: Shai Schendel reviewed written report.
 - b. Advisor reports: TNC: reported on new drip irrigation projects, requested names of individuals for small property projects and will provide the Board with tracking plans for properties in the Verde Valley
 - c. Volunteer hours: District Clerk reminded Board to keep track of volunteer hours.
 - d. Education Center: Ed Center Director reviewed written report and highlighted notable accomplishments.
 - e. District Clerk Report: reviewed financial report
- 5. New agenda items**
 - a. Supervisor Jensen nominated Brenda Hauser to fill the seat vacated by Jodi Allen, seconded by Supervisor Norton, approved unanimously. Term to expire May 31, 2018.
 - b. Supervisor Norton moved to accept the resignation of Supervisor Allen, seconded by Supervisor Norton, approved unanimously.
 - c. Supervisor Hauser moved to confirm the appointment of Supervisors Norton and Jensen to serve an additional two year terms through May 31, 2018, seconded by Supervisor Toraason, approved unanimously.
 - d. Supervisor Jensen requested the Board to make a financial contribution to the VWRC for the State of the watershed conference. After discussion, it was determined that no action would be taken. Request from Supervisor Jensen to make a financial contribution to VWRC for State of the Watershed Conference.
 - e. Supervisor Jensen moved to appoint Supervisor Norton to fill the position of Chairman of the Board of Supervisors of the Verde NRCD through May 31, 2018, seconded by Supervisor Hauser, approved unanimously.
- 6. Old Business**
 - a. John Ford from the Nature Conservancy will send regular updates to Board via email on status of various properties.
 - b. Sub-Committee on planning for LWG and Small irrigators will meet early in December.
- 7. Adjourn:** The meeting was adjourned at 10:10 AM