

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
Tuesday, July 18, 2017
Minutes**

- 1. Call to Order** The meeting was called to order at 9 AM by Chairman Chip Norton
- 2. Attendance:** Supervisors Norton, Jensen, B. Hauser; Ed Center Director Erin Cody; TNC John Ford and Laura Cox, District Clerk
- 3. Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor B. Hauser, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Advisor reports – TNC: John Ford updated Board on current activities relating to the RCCP.
 - b. Volunteer hours: District Clerk reminded everyone to keep track of volunteer hours.
 - c. Education Center: Director Cody provided written report and highlighted the following items: work continues on grant application, completing inventory, preparing for new school year, positive response from teachers who participated in programs, will use responses in grant applications.
- 5. New agenda items**
 - a. Supervisor Norton reviewed the contract for the Ed Center Director: most significant change was increasing pay from 25 to 30 dollars per hour. Supervisor B. Hauser moved to approve the Contract, seconded by Supervisor Jensen. The motion was approved unanimously.
- 6. Old Business**
 - a. Local Work Group Summary and Follow Up: postponed to a later date.
 - b. Supervisor search update: Supervisor Norton indicated he was aware of several potential candidates and would be talking with them over the summer.
 - c. The Board reviewed the revised 2016-2017 Verde NRCD ASLD Annual Financial Statement (due 7/20/17). Motion to approve by Supervisor B. Hauser, seconded by Jensen, approved unanimously.
- 7. The meeting was adjourned at 9:40 AM.**