

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
Thursday, June 8, 2017
Minutes**

1. **Call to Order:** The meeting was called to order at 2:05 PM by Chairman Chip Norton
2. **Attendance:** Supervisors Norton, Jensen and Toraason. Ed Center Director Erin Cody and District Clerk, Laura Cox.
3. Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor Toraason, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Education Center Erin Cody, Ed Center Director reviewed written report and highlighted the following: currently working on inventory, funding approvals from Cottonwood and Jerome and letter from Thomas Whitmer, City of Cottonwood.
 - b. District Clerk Report: District Clerk postponed comments/reports until "New Agenda items"
5. **New agenda items**
 - a. Supervisor Jensen moved to approve the 2017/2018 Verde NRCD Budget, seconded by Supervisor Toraason, approved unanimously.
 - b. District Clerk was asked to change the report to include Supervisor Toraason's name. Otherwise report was accepted. Report to be returned to Board at July meeting for signatures.
 - c. Supervisor Toraason's resignation was accepted with regret. Supervisor Toraason will remain on the Board until a replacement can be found.
 - d. After discussion, the Board determined to contribute the remaining balance in the Verde NRCD checking account of \$470.00 to the Environmental Ed Center. Motion by Jensen, seconded by Toraason, approved unanimously.
 - e. Supervisor Jensen moved to approve the Environmental Education 2016-2017 Annual Report, seconded by Supervisor Toraason, approved unanimously.
6. **Old Business**
 - a. Local Work Group Summary and Follow Up: discussion postponed until later date.
 - b. Supervisor Jensen moved to approve the Verde NRCD 2018-2019 Plan of Work, seconded by Supervisor Toraason, approved unanimously.
 - c. Supervisor Jensen moved to approve the Verde NRCD 2018-2019 Request for Funds, seconded by Supervisor Toraason, approved unanimously.
7. **Adjourn:** The meeting was adjourned at 3 PM by Chairman Norton.