

**Verde Natural Resource Conservation District
National Park Service
527 Main Street
Conference Room
March 10, 2017
Minutes**

During the meeting, the Board of Supervisors of the Verde NRCD may vote to go into executive session, which will not be open to the public, to discuss certain matters.

- 1. 9:20 The meeting was called to order. In attendance: Chip Norton, Chris Jensen, Zach Hauser (via phone) Shai Schendel, Erin Cody, Laura Cox**
- 2. 9:20 Chris Jensen moved to approve the Consent Agenda, seconded by Zach Hauser, approved unanimously.**
- 3. 9:25 Chris Jensen moved to approve the renewal of the Contract with Erin Cody, Education Center Director, seconded by Zach Hauser, approved unanimously.**
- 4. 9:30 After review of current financial statement Zach Hauser moved to approve a \$1000 contribution to the Education Center, seconded by Jensen, approved unanimously.**
- 5. 9:35 Meeting Adjourned.**