

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
Copper Room
Friday, February 9, 2018
9 AM**

Agenda

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. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of Minutes January 2018
- 4. 9:15 Call to the Public** This is the time for the public to comment. Members of the Board may not discuss or take legal action on items that are not specifically identified on the agenda. Pursuant to ARS 38-431.01(h), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comment is limited to 2 minutes per speaker.
- 5. 9:20 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Volunteer hours.
 - d. Supervisor reports
 - e. Education Center
 - f. District Clerk Report

All items listed below are for Board discussion, possible action and assignments:

- 6. 9:30 New Business**
 - a. Formation of Election Board for 2018 elections. Create and approve Board consisting of One Inspector and two judges.
 - b. Review, discuss and approve contribution of \$500.00 to Environmental Education Center for purchase of office equipment.
- 7. 9:45 Old Business**
 - a. Review, discuss and possibly prepare a response to the Arizona Association of Conservation District proposal to move the administrative responsibilities from the State Land Department to the Arizona Department of Forestry and Fire Management.
 - b. Ongoing discussion and planning for Local Work Group Meeting scheduled for March 9, 2018.
- 8. 10:30 Adjourn**

The Verde NRCD does not discriminate against any person based on race, religion, color, gender, sexual orientation, national origin, ancestry, age, marital status, veteran status or disability. This policy covers all programs, services and procedures of the NRCD. Persons with a disability may request a reasonable accommodation by calling our office at 928-554-0463 or Jodi Allen at 928-567-3107. Requests should be made as early as possible to allow time to arrange the accommodation.