

**Verde Natural Resource Conservation District**  
**Minutes of the Board of Supervisors Meeting**  
**January 15, 2021**

- 1. The meeting was called to order at 9:00 AM by Chairman Norton.**
- 2. In attendance via ZOOM: Supervisors Norton, B. Hauser, and Jensen. Guests: Erin Cody, Ed Center Director; Laura Cox, District Clerk; Jackie Thomas, Lynda Person, John Ford, Joey Dahms, and Isaiah Castro**
- 3. Supervisor Jensen made a motion to approve the Consent Agenda, seconded by Supervisor Hauser and approved unanimously.**
  - a. Approval of current agenda
  - b. Approval of December 2020 Minutes
- 4. Presentations/Information/Reports**
  - a. Advisor reports – TNC: John Ford said there is a lot going on with the Yavapai Apache Nation, including piping projects, grain, and pivot purchases. Kim Schonek is working on Upper Verde projects.
  - b. Advisor reports-NRCS: Joey Dahms described the role of a soil conservationist and how that position once filled could be used in the Verde Valley. He encouraged referrals.
  - c. Supervisor reports-Norton: Sinagua Malt purchased all of YAN Sonoran white wheat which turned out well and popular with craft brewers. Also working with ASU on cooperative programs, working to include other growers including beef and wine.
  - d. Education Center: Cody: new displays being created and installed, still searching for Program Manager, working with YCC, written report, more teachers signing up for virtual programs.
- 5. Old Business**
  - a. Chairman Norton reviewed status of Walton Grant, first report due March 2021.
- 6. New Business**
  - a. Supervisor B. Hauser nominated Lynda Person to fill the vacant appointed position on the Board of the Verde NRCD, the motion was seconded by Supervisor Jensen and approved unanimously.
  - b. The Board decided to hold a work party to prepare mailing to local stakeholders. It was suggested the event be held in the afternoon under the ramada at the Camp Verde Community Library. Date to be determined. Discussion about beefing up the Verde NRCD mailing list. Follow up necessary.
- 7. The meeting was adjourned at 10:30 AM.**