

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
January 11, 2019
Minutes**

- 1. The meeting was called to order at 9:13 AM by Supervisor Norton**
- 2. In attendance:** Supervisors Norton, Cassatt and Jensen. Ed Center Executive Director Erin Cody, District Clerk Laura Cox, John Ford, TNC, Jonathan Chee NRCS
- 3. Consent Agenda:** Motion to approve Consent Agenda was made by Supervisor Jensen, seconded by Supervisor Cassatt, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Agency reports – NRCS: Jonathan Chee, standing in for District Conservationist Shai Schendel reviewed monthly NRCS report. Not on furlough.
 - b. Advisor reports – TNC: John Ford, representing the Nature Conservancy reported on RCCP funds, and on current projects including Tres Brisas, work with ADEQ and SRP on changing water diversion point, getting k-lines for small properties (overwhelming successful), working with Yavapai Apaches on off season grain and upgrading to irrigation system at Slide Rock State Park.
 - c. Supervisor reports: all Supervisors involved in work on Ed Center fund raiser.
 - d. Education Center: Executive Director reviewed monthly report and requested that Supervisors assist with conversations with Verde Valley Water Festival which she believes is a natural fit with the Ed Center.
 - e. District Clerk Report: Reviewed financial statement.
- 5. Old Business**
 - a. Group discussed LWG progress, work with Shai, publicity, reserve room, contacts with speakers and set agenda.
 - b. Supervisors and other continued discussion about planning for Fund Raiser and agreed to meet at the venue later in the month. Report, discussion and follow up for February Fund Raiser.
- 6. Adjourn:** The meeting was adjourned by Supervisor Norton at 10:15 AM.