

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
November 8, 2019
9:00 AM
Agenda**

- 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 October 2019 Board Meeting Minutes
- 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
 - b. Advisor reports – TNC
 - c. Supervisor reports
 - d. Education Center
 - e. District Clerk Report

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

- 6. 10:00 New Business**
 - a. Update on Walton Grant
 - b. Review, discuss and possible approval of Verde NRCD 2019 Budget
 - c. Review, discuss and possible approval of Walton Grant Budget.
 - d. Resolution authorizing opening a new checking account at Credit West for Grant monies and authorizing signatures on the account.
 - e. Authorization for an individual and/or committee to manage Walton Grant including, but not limited to hiring of consultants, management of funds and reporting.
 - f. Update on 5-Year Strategic Plan
- 7. 11:00 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 602-903-2436. Requests should be made as early as possible to allow time to arrange the accommodation.