

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
September 13, 2019
9:00 AM
Minutes**

- 1. Call to Order** The meeting was called to order at 9:05 AM by Chairman Norton
- 2. Attendance:** Norton, Jensen, Cassatt, B. Hauser, Ford, Schendel, Cox, Thomas
- 3. Consent Agenda:** The Consent Agenda was approved unanimously
- 4. Presentations/Information/Reports**
 - a. Agency reports – NRCS: Shai Schendel, District Conservationist reported there were no new contract deadlines and Agency was maintaining existing contracts. Attending Operational Workshop in Tucson.
 - b. Advisor reports – TNC: John Ford: Grant to expand partnerships with YAN, Planning workshops.
 - c. Education Center: Reminder to sign up to volunteer for Verde River Day.
- 5. New Business**
 - a. Review discuss and possible approval (with necessary changes) of Verde NRCD and NRCS Memorandum of Agreement: no action, further study required when full copy of MOA is available. Jackie Thomas said that Conservation Districts were free to amend document as they desired. District Clerk to work with AACD to obtain DUNS.
 - b. Create Fund Raising Committee: meeting scheduled, and Committee will include Supervisors Norton, B. Hauser and Jensen.
 - c. A motion to approve funding request to Walton Family Foundation was made by Supervisor B. Hauser, seconded by Supervisor Jensen and approved unanimously.
- 6. The meeting was adjourned at 10 AM.**

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