

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road, Camp Verde, Arizona 86322  
February 12, 2021  
Meeting at the Ramada on the North Side of the Library  
Board of Supervisors Meeting**

**10 AM**

**Agenda**

- 1. 10:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 10:05 Introductions**
- 3. 10:10 Consent Agenda**
  - a. Approval of current agenda
  - b. Approval of January 2020 Minutes
- 4. 10:15 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 because 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 later. Public comment is limited to 2 minutes per speaker.
- 5. 10:20 Presentations/Information/Reports**
  - a. Advisor reports – TNC
  - b. Advisor reports-NRCS
  - c. Supervisor reports
  - d. Education Center
  - e. District Clerk Report

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

- 6. 10:50 Old Business**
  - a. Review and discuss progress of Walton Grant.
- 7. 11:00 New Business**
  - a. The Discovery Center-Update on progress.
  - b. Discussion: How to expand our data base, how to reach more community members etc., a general discussion and brainstorming session.
  - c. Mailing Assembly (stuffing envelopes, labeling etc.
- 8. 12:00 Adjourn**

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