

Verde Natural Resource Conservation District

February 12, 2021

Board of Supervisors Meeting

MINUTES

- 1. The meeting was called to order at 10:10 AM by Chairman Norton.**
- 2. Attendance:** Supervisors Norton, Person, and Jensen. Ed Center Director Cody, District Clerk Cox
- 3. Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor Person, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Supervisor reports: Supervisors discussed various Arizona House and Senate bills related to goals of District and although they recognized that the Board could not take a position on the Bills, they felt it would be useful to be aware of various proposals. In particular the Board focused on House Bills 2056 and 2740. It was noted that Supervisors could participate in the Az State Association of Conservation Districts annual lobbying day. In addition, the Board would like to have a regular update on items affecting Conservation Districts.
 - b. Education Center: Executive Director reviewed monthly report.
- 5. Old Business**
 - a. District Clerk reported that updates to the website are ongoing, filling in the blanks with relevant information with the intention of completing effort by the end of the month or prior to mailing to water users. Supervisor Norton stated that our first progress report to the Walton Foundation is due in March. Review and discuss progress of Walton Grant. In addition, the Board will need to put together a calendar for the remaining term of the Grant that includes all meetings. Grand Crew calendar should be added to website.
- 6. New Business**
 - a. The Discovery Center-Erin Cody presented an update on the progress and needs of the Discovery Center included photos and structural changes needed before Center can open. The goal is to open the Center by early summer. Currently waiting on restoration of water to the Center, once completed Board will schedule a meeting at the Center.
 - b. Discussion: How to expand our data base, how to reach more community members etc., a general discussion and brainstorming session: POSTPONED due to time constraints.
 - c. Mailing Assembly: postponed due to unfavorable weather.
- 7. The Meeting was adjourned by Chairman Norton at 11:45 AM.**