

Verde Natural Resource Conservation District
Board of Supervisors Meeting

By Zoom Conference Call
Friday, March 12

MINUTES

1. **Call to Order:** The meeting was called to order at 10 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, Person, B. Hauser, and Jensen. Ed Center Director Erin Cody, District Clerk Laura Cox and NRCS Kyle Spencer and Joey Dahms.
3. **Consent Agenda:** Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor B. Hauser, approved unanimously.
4. **Presentations/Information/Reports**
 - a. Advisor reports – TNC: none
 - b. Advisor reports-NRCS: Board was introduced to Kyle Spencer, new team lead for Northern Arizona, working out of Fredonia office. Staffing completed for soil conservationist, will have two interns this summer, start date not known. Equip deadline changed to end of the month. Supervisor Person suggested interns might be helpful in updating Verde NRCD data base. Kyle and Joey indicated they thought it was a good idea.
 - c. Supervisor reports:
 - Norton: Eureka Ditch has many needs, lots of wasted water.
 - Jensen: Labeled all envelopes for mailing, busy at Dead Horse Ranch State Park.
 - B. Hauser: Volunteered to complete envelope stuffing.
 - Person: House Bill 2056 passed and has been signed by governor.
 - d. Education Center: Reviewed current activities and needs of Center.
 - e. District Clerk Report: Presented financial statement.
5. **Old Business**
 - a. Review and discuss progress of Walton Grant to include schedule of events: Chairman Norton reviewed upcoming events and progress report for Walton Foundation.
6. **New Business**
 - a. Suggestions on how to reach more community members and using Yavapai County recorder's information to obtain addresses for surface water users in the District. Discussed need to reach out to Diamond S and other ditches.
7. **The Meeting was Adjourned at 11:00 AM.**