

**Verde Natural Resource Conservation District
Board of Supervisors Meeting**

**Meeting to be held at:
Verde Valley Discovery Center
345 East Mingus Ave. (the old Fire House)
Cottonwood, AZ**

Friday, May 14, 2021

9 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 April 2021 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 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. 9:20 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. 9:50 Old Business**
 - a. Review and discuss progress of Walton Grant to include schedule of events. Determine best methods to proceed with grant requirements, discuss plan, review grant parameters.
- 7. 10:15 New Business**
 - a. Review, discuss and possible approval of Verde NRCD annual ASLD Reports.
 - b. Review, discuss and possible approval of Ed Center annual ASLD Reports.
- 8. 10:30 Adjourn**