

**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, June 11, 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 May 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. Board should be prepared to schedule additional workshops, come up with a list of places to visit. Determine best methods to proceed with grant requirements, discuss plan, review grant parameters.
 - b. Review 2020 Annual Reports, discuss any changes or suggestions for 2021 reports due in July. Discuss goals for 2021.
 - c. Discuss June 16 workshop and personal invitations.
- 7. 10:30 Adjourn**

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