

Board of Supervisors Meeting

Friday, May 21, 2021

MINUTES

1. **Call to Order:** The meeting was called to order at 9:05 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, B. Hauser, Person and Jensen. Also: Erin Cody, Ed Center Director and Laura Cox, District Clerk.
3. **Consent Agenda:** A motion to approve the Consent Agenda was made by Supervisor B. Hauser, seconded by Supervisor Jensen, approved unanimously.
4. **9:20 Presentations/Information/Reports**
 - a. Advisor reports – TNC: No representative in attendance however Chairman Norton indicated that John Ford has address information for the Oak Creek Ditch. Clerk will follow up.
 - b. Advisor reports-NRCS: Joey Dahms joined via phone and reported:
Soil Conservationist starts on Monday. Clarkdale improvement has started. May have extra funds available for the Verde NRCD. Hopes to be able to attend in person meetings in the next month.
 - c. Supervisor reports:
Norton: Crop Conversion program expanding. Took Nature Conservancy members and Senators Kelly and Sinema staff on the river. Good crop of barley. Suggested inviting other people (cooperators etc.) to Board in July.
Jensen: Working at Deadhorse, has a new boat. Provided Board with recent AZ Central articles on water.
Person: Legislative bills have been blocked, met with Mark Kelly's staff, busy time in the vineyard.
 - d. Education Center: reviewed written report, thanked Supervisor Person for assistance in painting.
 - e. District Clerk Report: has mailing labels for Diamond S and Okay Ditch. Nothing for Jordan Meadows.
5. **Old Business**
 - a. The Board discussed progress of Grant activities. At June meeting Board should be prepared to schedule additional workshops, come up with a list of places to visit. Start meetings at the Camp Verde Community Library in August. Next workshop is scheduled for June 16. Can do hybrid meetings (zoom and in person). Good feedback on last workshop.
6. **New Business**
 - a. District Clerk reported that due dates for both the Annual Report and Plan of Work have been postponed until July 20. Will attend training for the new portal in June. Will provide Board members with the 2020 reports prior to June meeting. Asked Board to think about highlights from past year, consider what the Board wants to accomplish in the coming year and to provide some photos.
7. **Adjourn:** The meeting was adjourned at 10:20 by Chairman Norton.