

**Verde Natural Resource Conservation District
Board of Supervisors Meeting
June 11, 2021**

Minutes

- 1. The meeting was called to order at 9 AM by Chairman Norton**
- 2. Attendance: Supervisors Norton, Person, Jensen. John Ford, Joey Dahms, Kyle, Erin Cody, Jackie Thomas and Laura Cox**
- 3. A motion to approve the Consent Agenda was made by Supervisor Person, seconded by Jensen, approved unanimously.**
 - a. Approval of current agenda
 - b. Approval of May 2021 Minutes
- 4. 9:20 Presentations/Information/Reports**
 - a. Advisor reports – TNC: working closely with YAN and completed work at Shield Ranch, cleaning grain, need more ditch work-losing 7 CFS of water.
 - b. ASLD: Jackie Thomas indicated that new portal for annual reporting should be ready in early July.
 - c. Advisor reports-NRCS: reviewed written report, adding staff, hope to attend next meeting in person.
 - d. Education Center: Ed Center Director Erin Cody reviewed written report.
 - e. District Clerk Report: reviewed year end financial picture.

All items listed below are for Board discussion, possible action, and assignments:

- 5. Old Business**
 - a. Reviewed and discussed progress of Walton Grant: Next meeting to be held at Camp Verde Community Library on August 19th in the afternoon. Several suggestions for topics. Chairman Norton will meet with Mariposa Consulting to complete program. . One suggestion for field trip included a tour of the Cornvilled Ditch. Supervisor Person will explore other field trip options.
 - b. Postponed discussion of 2020 Annual Reports until July.
- 6. The meeting was adjourned at 10:30 AM.**