

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

Friday, July 9, 2021

Minutes

- 1. The meeting was called to order at 9:07 by Chairman Norton.**
- 2. In attendance:** Supervisors Norton, Jensen, B. Hauser, and Person. In addition: ASLD Jackie Thomas, NRCS Frydenlund and Dahms; Ed Center Director Erin Cody and District Clerk Cox.
- 3. Supervisor Jensen moved to approve the Consent Agenda, seconded by Supervisor B. Hauser, approved unanimously.**
 - a. Approval of June 2021 Minutes
- 4. 9:20 Presentations/Information/Reports**
 - a. Advisor reports-NRCS: NRCS available for workshops, Dahms looking for input for pool funds and asked Board to review Conservations Plans prior to application for funding. Add Farm Service Agency to website (Arnie).
 - b. Supervisor reports.

Jensen: busy at Dead Horse Ranch State Park, planning to hold Alternative Festival in spring of 2022.

Person (reporting from grape-world): predicting a normal harvest with earlier harvest, new varietals proposed for warming climate, add information to website. Looking for resources for converting land back to natural areas. Suggested that a land trust might work for smaller parcels.

Norton: Hauser finished barley and winter wheat, excellent quality, YAN has harvested, wine is difficult in hot weather.

B. Hauser: Attending Water for Ag meetings, sweet corn going well.
 - c. Education Center: reviewed highlights from written report, back into classrooms this school year.

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

- 5. Old Business**
 - a. Walton Grant: Reserve room for end of September.
 - b. Board approved 2021 ASLD Annual Report. District Clerk to file prior to July 20, 2021.
 - c. Board reviewed annual financial reports and voted to spilt excess funds between Ed Center and Verde NRCD. Jackie Thomas stated that contrary to the Clerk's understanding, it is not necessary to spend all the funds received from the state before year end.
- 6. The meeting was adjourned at 10 AM.**