

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

**Environmental Education Discovery Center
Mingus Ave., Cottonwood, AZ
Friday, October 8, 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 September 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 New Business**
 - a. Discuss logistics and other matters related to field trip scheduled for October 29, 2021.
 - b. Planning for 2021-2022 Verde NRCD activities including (but not limited to Walton Grant). Schedule meetings, consider Local Work Group timing, zoom versus in person, guest speakers, and any other topics of interest to Board members or relevant to the organization.
- 7. 10:00 Adjourn**

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