

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

Friday, September 10, 2021

MINUTES

9 AM

- 1. The meeting was called to order at 9 AM by Chairman Norton.**
- 2. Attendance: Supervisors Norton, B. Hauser and Jensen. Erin Cody, Laura Cox, John Ford, Sierra Frydenlund Herald Harrington.**
- 3. Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor Jensen, approved unanimously.**
- 4. 9:20 Presentations/Information/Reports**
 - a. Advisor reports – TNC: John Ford reported on activities with respect to the Nature Conservancy.
 - b. Advisor reports-NRCS: Sierra Frydenlund brought the Board up to date on NRCS news.
 - c. Supervisor reports: Busy time for agriculture.
 - d. Education Center: written report and convened a Opening Event Committee meeting following next Board meeting which will be held at the Discovery Center.
- 5. New Business**
 - a. Supervisor B. Hauser moved to approve the 2021/2022 Budget, seconded by Jensen, approved unanimously.
 - b. First of three field trips will be scheduled towards the end of October, to be followed in November and then January. Supervisor Norton will contact Walton Foundation to secure extension of grant. Trips will include stops at Hauser Farms, someplace in Cornville and on the Yavapai Apache Reservation. Board decided the best time would be in the morning and on Fridays.
- 6. The meeting was adjourned at 10 AM.**