

**Verde Natural Resource Conservation District  
Camp Verde Community Library  
130 Black Bridge Loop Road  
January 12, 2024**

**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 December 2023 Minutes
  - b) Approval of January 2024 Agenda.
- 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 at a later date. Public comment is limited to 2 minutes per speaker.
- 5. 9:20 Presentations/Information/Reports**
  - a. Agency reports – NRCS, ASLD
  - b. Advisor reports – TNC
  - c. Supervisor reports
  - d. District Clerk Report

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

- 6. 9:30 Old Business**
  - a. WIFA Grant: review, discuss updates on WIFA project. Take action as needed to proceed.
  - b. Updates on agreement between Verde NRCD, TNC, Verde Ditch. Take any actions necessary to proceed with the project.
  - c. Updates on Environmental Education Center agreement with Cottonwood-Oak Creek School District and Science Center. Take any action if required.
  - d. Continuing discussion on Sustainable Flows: review recent conversation with Sustainable Flows Council regarding possible collaboration.
- 7. 9:55 New Business**
  - a. 2024 Verde NRCD Election Information
- 8. 10:30 Adjourn**

The Verde NRCD does not discriminate against any person based on race, religion, color, gender, sexual orientation, national origin, ancestry, age, marital status, veteran status, or disability. This policy covers all programs, services, and procedures of the NRCD. Persons with a disability may request a reasonable accommodation by calling our office at 602-903-2436. Requests should be made as early as possible to allow time to arrange the accommodation.