

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

MINUTES

- 1. Call to Order:** The meeting was called to order at 9:04 AM by Chairman Norton
- 2. Attendance:** Supervisors: Norton, C. Hauser, B. Hauser, Jensen and Higginbotham. Guests: John Ford, Kyle Spencer, Sierra Frydenlund, Carter Benson and District Clerk Cox
- 3. Consent Agenda:** Motion to Approve Consent Agenda by Supervisor Jensen, seconded by Supervisor Higginbotham, approved unanimously.
- 4. Presentations/Information/Reports**
 - a. Agency reports – NRCS: EQUIP deadline is Feb. 2, 2024.
 - b. Advisor reports – TNC: John Ford: lots of activity.
 - c. Supervisor reports: C. Hauser new pivot to be installed today, harvesting pecans. Higginbotham ADWR visit to her property.
- 5. Old Business**
 - a. WIFA Grant: should refer to WIFA grants as programs, not projects
 - b. Updates on agreement between Verde NRCD, TNC, Verde Ditch. Working on finalizing agreements.
 - c. Updates on Environmental Education Center agreement with Cottonwood-Oak Creek School District and Science Center: we made need to help with grant applications.
 - d. Continuing discussion on Sustainable Flows: reviewed recent conversation with Sustainable Flows Council regarding possible collaboration involves a lot of governmental entities, will be able to post information to our website.
- 6. New Business**
 - a. 2024 Verde NRCD Election Information: District Clerk reviewed election process, in normal situations one supervisor is elected every two years for a six-year term. Current term expirations: C. Hauser 2024, Norton, 2026 and B. Hauser 2028. Jensen and Higginbotham are appointed supervisors and serve two-year terms.
- 7. Adjourn:** Chairman Norton adjourned the meeting at 9:45 AM.