

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
Thursday, June 6, 2024
Agenda**

- 1. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Attendance**
- 3. 9:10 Special Introduction, Alicia Peck, Program Manager**
- 4. 9:15 Consent Agenda**
 - a. Approval of current agenda
 - b. Approval of minutes from May 2024
 - c. Recommendation to ASLD to appoint Chris Jensen to the Board of Supervisors for a two-year term.
 - d. Approval of the revised Verde NRCD 2022 Plan of Work
 - e. Approval of Ed Center Application for ESP Funds.
- 5. 9:20 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 as a result 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.
- 6. 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 New Business**
 - a. Elect Chairman and Treasurer of Verde NRCD
 - b. Review, discuss and approve Program Manager contract.
 - c. Grant updates.
 - d. Confirmation of 2024 Verde NRCD Board of Supervisors election results.
 - e. Return of 2023/2024 Verde NRCD donation to Ed Center.
 - f. Suggestions for appointed Supervisor.
- 7. 11:00 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.