

**Verde Natural Resource Conservation District
Friday, August 9, 2024**

MINUTES

- 1. Call to Order:** The meeting was called to order at 9 AM by Chairman Norton.
- 2. Attendance:** Supervisors Norton and C. Hauser in person, Supervisor B. Hauser joined by phone. District Clerk Cox, Todd Wilson and DC (members of the public) Chelise Largent and from the AACD: Dawn Salcido and cooperator Becky Ross.
- 3. Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor C. Hauser, approved unanimously.
- 4. New Business**
 - a. Supervisor B. Hauser moved to recommend the State Land Department approve the appointment of Chelise Largent to the Board of Supervisors. Seconded by Supervisor C. Hauser, approved unanimously.
 - b. WIFA: need to find a field person, recommendations welcome. Learning a lot from installations of moisture meters. Need more referrals from Supervisors.
- 5. 9:25 Presentations/Information/Reports**
 - a. AACD: Dawn Salcido from Team 3 AACD presented information about the role of the AACD and what to expect from the new Advisory Board for Arizona NRCDs when the Board assumes control on January 1, 2025.
 - b. Supervisor reports
 - C. Hauser: working with town manager on adding water to town code. More pivots to be installed.
 - Norton: On August 29 the Verde NRCD will be hosting an invitation only meeting for a presentation at the library from Robin Interpreter on the YAN water agreement.
 - c. District Clerk Report: reviewed financial report.
- 7. Adjourn:** Chairman Norton adjourned the meeting at 10:05 AM.