

**Verde Natural Resource Conservation District
Board of Supervisors Meeting
December 5, 2025**

MINUTES

1. **Call to Order:** the meeting was called to order at 9 AM by Chairman Norton.
2. **Attendance:** Supervisors Norton, B. Hauser, C. Hauser, B. Ross and C. Largent. District Clerk Cox
3. **Consent Agenda:** Supervisor B. Hauser moved to approve the Consent Agenda, seconded by Supervisor C. Hauser, approved unanimously.
4. **Public Comments:** Pierre Mulcaire asked that his letter regarding ranching concerns be addressed at a future meeting.
5. **Presentations/Information/Reports**
 - a. Supervisor's reports:
 - C. Hauser: legislative tour cancelled, will reschedule. Almost ready to harvest pecans.
 - B. Ross: TNC visiting next week, interested in Spring Creek for erosion control. Will be meeting with state agriculture department regarding fire and flood damage.
 - b. District Clerk Report: still waiting for state funding. Provided CPA with information necessary to complete IRS Form 990 for Environmental Education Center.
 - c. Agency Reports:
 - NRCS provided a written report on activities and deadlines for various funding opportunities.
 - University of Arizona Ag Extension: workshops have been well attended. Working with YCC for a grafting workshop sometime in late winter.
 - USFS: Working with Supervisor Ross on January program.
 - d. Advisor Reports:
 - TNC: On going soil moisture meter efforts, working through legal issues with piping projects and ongoing native fish programs.
6. **New Business**
 - a. WIFA updates: Verde Ditch piping contract currently on hold due to complaint issued to Army Corps of Engineers. Will prepare agronomy reports on soil moisture meters installed last year.
 - b. Town of Camp Verde General Plan: Supervisor B. Ross moved to approve the comments to the Town of Camp Verde regarding the General Plan, seconded by Supervisor B. Hauser. Approved unanimously. District Clerk will prepare a cover letter and send to Chairman Norton for signature.
 - c. Updates on winter 2026 workshops: meetings scheduled, will provide information//flyers/contact information as needed. Also schedule the January Board meeting for January 16th.
7. **Adjourn:** The meeting was adjourned at 10:15 by Chairman Norton.