

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

BOARD OF SUPERVISORS

Notice of a Regular Meeting

July 20, 2016

Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public on **Wednesday, July 20th at 9:30 a.m.** in the large conference room at the Sierra Vista County Complex located at 4001 E. Foothills Dr., Sierra Vista, Arizona.

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

- A. Call to Order**
- B. Introductions**
- C. Call to the Public**
- D. Review and Approval of Regular Meeting Minutes June 15, 2016 and Special Meeting Minutes, June 29, 2016**
- E. Committee and Other Reports**
 - 1. Upper San Pedro Partnership
 - 2. NRCS Report
 - 3. AACD Report
 - 4. USFS
 - 5. BLM
 - 6. The Arizona Rangeland Conservation Partnership
 - 7. Cochise Conservation and Recharge Network (CCRN)
- F. District Financial Reports**
- G. Old Business**
 - 1. Horseshoe Draw & ADEQ Water Quality Improvement Grant
 - 2. Border Rangeland Restoration Project
 - 3. Local Ranch Tours with Mexican Ranchers, October 13, 2016
 - 4. Support for the Mexican Ranch Tour
 - 5. Proposed Rule BLM Resource Management Planning & 2.0 Coalition
 - 6. ADEQ Draft 2016 Clean Water Act Assessment Suspense July 28, 2016
 - 7. AACD Summer Conference—Approval for Attendance
- H. New Business**
 - 1. Mission Statement for HNRCD Education Center
 - 2. HNRCD Annual Report
 - 3. HNRCD Education Center Annual Report
 - 4. District Visit by Agency State Directors
 - 5. Transfer of Horseshoe Draw Project Site to Cochise County from the Ladds
 - 6. AZ Department of Agriculture for BLM Coordination
- I. Education Programs**
 - 1. Palominas School District Water Outreach
- J. Board Correspondence / Information**
- K. Future Meetings / Agenda Items**
- L. Executive Session:** Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.
- M. Adjournment**

Hereford NRCD does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.