

# HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT BOARD OF SUPERVISORS

## Special Meeting February 5, 2015, 10 AM

Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Special Meeting open to the public on **Friday February 5, 2016 at 10:00 a.m.** in the conference room at the Forest Service Building, 4070 South Avenida Saracino, Hereford, AZ 85615

---

### AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Presentation of Horseshoe Draw Project Design Alternatives Feasibility Study**
- 4. Approval of Policies**
  - 2016 01 Hereford Natural Resource Conservation District Conflict of Interest Policy
  - 2016 02 Hereford Natural Resource Conservation District Human Resources Policy
- 5. Letter to USFWS Reference Prioritizing Petitions**
- 6. Working Lunch for Board and Consultants to Work on Grant Application**
- 7. Preparation of WQIG Grant Application**
- 8. 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.**
- 9. Adjournment**