

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

BOARD OF SUPERVISORS

Notice of a Regular Meeting

May 17, 2017

*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 May 17th 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, April 19, 2017**
- E. Committee and Other Reports**
 - 1. Upper San Pedro Partnership
 - 2. NRCS Report
 - 3. USFS
 - 4. BLM
 - 5. The Arizona Rangeland Conservation Partnership
 - 6. Cochise Conservation and Recharge Network (CCRN)
- F. District Financial Reports**
- G. Old Business**
 - 1. Horseshoe Draw & ADEQ Water Quality Improvement Grant
- H. New Business**
 - 1. District Purchase of Horseshoe Draw Dedication Plaque
 - 2. Tombstone HS FFA banquet, May 19, 2017, 6:00 p.m., THS Cafeteria
 - 3. AZ State Land Dept. NRCD Annual Report and Education Center Annual Report
- I. Education Programs**
 - 1. Tombstone High School Ag Program
- J. Board Correspondence / Information**
- K. Future Meetings / Agenda Items**
- L. Recess for 15 Minutes**
- M. Reconvene**
- N. Horseshoe Draw Project Management Planning**
- O. Adjournment**