

# HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

## BOARD OF SUPERVISORS

### Notice of a Regular Meeting

October 17, 2018

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 October 17<sup>th</sup> 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.

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## AGENDA

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

#### A. Call to Order

#### B. Introductions

#### C. Call to the Public

A.R.S. 38-431.01 authorizes the Board to make an open call to the public during a public meeting, to allow individuals to address the Board on any issue within the jurisdiction of the public body. The time will be limited to three minutes per speaker.

#### D. Board Member Statement

#### E. Review and Approval of Meeting Minutes

1. Regular Meeting, September 19, 2018
2. Special Telephonic Meeting September 24, 2018

#### F. Committee and Other Reports

1. Upper San Pedro Partnership (USPP)
2. NRCS
3. USFS
4. BLM
5. AZGFD
6. The Arizona Rangeland Conservation Partnership
7. Cochise Conservation and Recharge Network (CCRN)
8. Fort Huachuca Sentinel Landscape Restoration Partnership (SLRP)

#### G. District Financial Reports

#### H. Old Business

1. Horseshoe Draw Plaque
2. Horseshoe Draw/Palominas Project Tour
3. District Boundaries

#### I. New Business

1. HNRCD Advisor Policy
2. Appointment of Advisors
3. Partnership Special Meeting, November 15, 2018
4. Printing Costs for Public Notices
5. Addition to HNRCD Web Site
6. Ralph Ware—NRCS – Small Acreage Owners & SARC

#### J. Education Programs

1. Tombstone High School Ag Program
2. Small Acreage Resource Concerns (SARC) Mass Mailing Postcard
3. Field Trips to Horseshoe Draw & Palominas Project for School Children

#### K. Board Correspondence / Information

#### L. Future Meetings / Agenda Items

#### M. Adjournment