

# HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

## BOARD OF SUPERVISORS

### Notice of a Regular Meeting

December 18, 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 **Tuesday, December 18<sup>th</sup> at 7:30 a.m.** This will be a telephonic meeting.

Call in Number: 515-739-1015

Access Code Number: 303-205-934 #

**FOR RECORD KEEPING PURPOSES PLEASE IDENTIFY YOURSELF WHEN CALLING IN**

---

## 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. Review and Approval of Meeting Minutes

1. Regular Meeting, October 17, 2018
2. Special Telephonic Meeting November 19, 2018

#### E. 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)

#### F. District Financial Reports

#### G. Old Business

1. Horseshoe Draw Plaque
2. Horseshoe Draw/Palominas Project Tour

#### H. New Business

1. AACD Winter/Legislative Meeting, January 30, 31, 2019 (Gilbert & Phoenix, AZ)
2. Drone Meeting with Whitewater Draw NRCD, February, 2019
3. Compensation to Mary Darling for Continuing Consultation
4. Support for SPRNCA Plan C, Comments Due December 21, 2018
5. BLM Programmatic Agreement Draft I, Comments Due Jan. 8, 2019
6. January, 2019 & February, 2019 HNRCD Meetings
7. Link Addition to HNRCD Web Site
8. Replies to Property Inquiries

#### I. 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

#### J. Board Correspondence / Information

#### K. Future Meetings / Agenda Items

#### L. 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.*