

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT  
SPECIAL MEETING MINUTES**

**Friday, July 20, 2018**

Sierra Vista County Complex—Large Conference Room—9:30 a.m.

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**Board Present:** Jim Lindsey, Lucinda Earven, David Greenberg, John Ladd

**Others Present:** Kathy Morris—Board Clerk

**A. Call to Order**

Jim Lindsey called the meeting to order at 9:30 a.m.

**B. Introductions**

No introductions needed

**C. Review and Approval of Minutes**

1. Regular Meeting, June 20, 2018

A motion was made to accept the regular meeting minutes of June 20, 2018.

Motion carried unanimously.

**D. District Financial Reports**

A motion was made to approve payments 1-9 on the *Items to be Approved for Payment*.

Motion carried unanimously.

**E. New Business**

**1. Approve Annual Report for ASLD**

A motion was made to approve the 2017-2018 Annual Report to AZ State Land Department.

Motion carried unanimously.

**2. Approve Education Center Annual Report for ASLD**

A motion was made to approve the 2017-2018 Education Center Annual Report to AZ State Land Department.

Motion carried unanimously.

**3. Purchase Malwarebytes for HNRCD Computer?**

A motion was made to purchase Malwarebytes for \$40.00 for one year for the HNRCD laptop.

Motion carried unanimously.

**4. American Stewards of Liberty Yearly Dues**

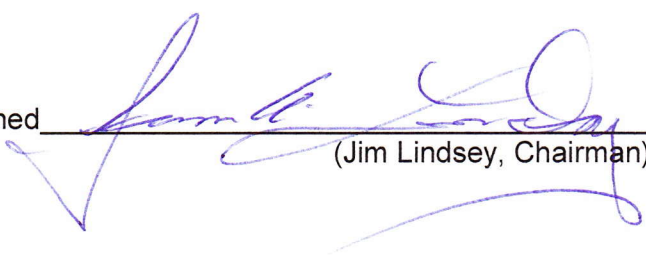
A motion was made to pay American Stewards of Liberty \$50 yearly membership dues.

Motion carried unanimously.

**L. Adjournment**

Jim Lindsey adjourned the meeting at 9:50 a.m.

Approved by the Board \_\_\_\_\_ 8/15/08 \_\_\_\_\_  
(Date)

Signed  \_\_\_\_\_  
(Jim Lindsey, Chairman)