

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS**

**December 18, 2019
7:00 a.m.
Telephonic Regular Meeting Minutes**

Call in Number: 515-604-9094
Access Code Number: 303-205-934 #

For record keeping purposes please announce yourself when you phone in.

MINUTES

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

Others Present: Jackie Thomas—ASLD, Don Decker—NRCS, Hans Huth—ADEQ, Tricia Gerodette—citizen, Kathy Morris—Board Clerk

A. Call to Order

John Ladd called the meeting to order at 7:01 a.m.

B. Review and Approval of Meeting Minutes

1. Regular Meeting, November 20, 2019

Motion: David Greenberg moved to approve the regular meeting minutes of November 20, 2019.

Second: Mike Hayhurst seconded the motion.

Vote: Carried unanimously.

C. District Financial Reports

1. Approval of Financial Reports

Motion: David Greenberg moved to approve the December financial reports.

Second: Mike Hayhurst seconded the motion.

Vote: Carried unanimously.

2. Approval of Payment Schedule

Motion: David Greenberg moved to approve the December Payment Schedule as submitted.

Second: Mike Hayhurst seconded the motion.

Vote: Carried unanimously.

D. Jackie Thomas—Arizona State Land Department with Updates

Jackie Thomas reviewed the Arizona Gift Clause, which only applies to State funds. In the future, in order for the District to contribute funds to such organizations as FFA, NRCWAY, etc. it may be the District will have to have a contractual agreement with said organization, rather than making a direct contribution as the District has done in the past. Jackie has been working on a template along those lines. This issue has never before been addressed by ASLD. Jackie is having a meeting with the ASLD Commissioner today and will get information to the state NRCDs just as soon as possible.

Jim Lindsey outlined for Jackie how the District FFA donations have been used by Tombstone High School.

John Ladd asked how dues to AACD figure into the Gift Clause. Jackie didn't have a specific answer for this question, however, she has been working with Deborah Smith—AACD on this issue.

At the January AACD Winter Conference Jackie will be presenting how the Districts should be submitting budgets to ASLD. Jackie will also provide guidelines for the Districts to follow on how State funds may be spent.

Jackie confirmed that State funds may be used to reimburse supervisors for travel, etc. when working for the District.

E. Adjournment

John adjourned at 7:25 a.m.

Approved by the Board _____
(Date)

Signed _____
(John Ladd, Chairman)

ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
ALWT	Arizona Land and Water Trust
ASLD	Arizona State Land Department
AZGFD	Arizona Game and Fish Department
BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
HPC	Habitat Partnership Committees
HNRC	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RMP	Resource Management Plan
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SPRNCA	San Pedro River National Conservation Area
SRM	Society for Range Management
THS	Tombstone High School
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WOTUS	Waters of the United States
WPF	Water Protection Fund

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