

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT

REGULAR MEETING MINUTES

Wednesday, January 16, 2019

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

Board Present: Lucinda Earven, David Greenberg, Pat Call, Jim Lindsey

Others Present: Jeri Ligon—Advisor, Jack Ladd—Advisor, Joy Banks—Cooperator, Tricia Gerrodette—citizen, Shar Porier—Citizen, Kathy Morris—Board Clerk

A. Call to Order

Lucinda Earven called the meeting to order at 9:30 a.m.

B. Introductions

Introductions were made around the room.

C. Call to the Public.

Thank you to Tricia Gerrodette for catching a typographical error in the agenda for this meeting. The date for the December, 2018 minutes to be approved should have been December 18th, not December 19th.

D. Review and Approval of Meeting Minutes

1. Regular Meeting, December 18, 2018

Motion: Pat Call moved to approve the regular meeting minutes of December 18, 2018.

Second: Jim Lindsey seconded the motion.

Vote: Carried unanimously.

E. Committee and Other Reports

1. Upper San Pedro Partnership (USPP): Pat Call reported there was no quorum at the last meeting. *Items discussed:* 1) USPP desires to put on a workshop highlighting the projects the partnership has been involved in and what the partnership has accomplished. It was decided possible funders should be invited. Nature Conservancy and Cochise County may be able to help fund such an event. A workshop subcommittee was formed but was unable to meet because of the government shutdown and federal employees involved. 2) USGS did a presentation and wants to have an interactive computer portal where people and click and go to various wells, etc. USGS thought the cost would be \$250,000. If USPP decides to go ahead with this there may be alternative routes with less cost involved.

2. NRCS: No one present to report, however Don Decker emailed a written report. "This is a reminder that the cutoff date for signing up for Cycle One for FY 19 EQIP is January 18th."

3. USFS: No one present to report.

4. BLM: No one present to report.

5. AZGFD: No one present to report.

6. Cochise Conservation and Recharge Network (CCRN): Nothing to report.

7. Fort Huachuca Sentinel Landscape Restoration Partnership (SLRP): Nothing to report.

F. District Financial Reports

Motion: Pat Call moved to approve the payment of items 1-2 on the Payment Schedule.

Second: Jim Lindsey seconded the motion.

Vote: Carried unanimously.

Financial reports will be submitted for audit.

Jim Lindsey read a letter HNRCD received from Arizona Community Foundation. HNRCD received a grant of \$950 for general support from Arizona Community Foundation. The grant was made possible through funding provided by Jack and Marguerite Ladd and the recommendations they have made for grant awards.

G. Old Business

1. **Horseshoe Draw Plaque:** Jim Lindsey dispersed quotes from Graphics Enviro Signs and photographs of signs they have already made. There is a balance in the Horseshoe Draw account of \$2,500 so there is money for a sign. The sign would still need to be mounted. Board members will examine the quotes and be prepared to make a decision and vote next month.

2. **AACD Winter/Legislative Meeting, January 30, 31, 2019 (Gilbert & Phoenix, AZ):** John Ladd and Pat Call plan to attend one day—the legislative day.

3. **Drone Meeting with Whitewater Draw NRCD, February 25, 2019:** The meeting is scheduled for February 25, 2019.

A *Save the Date* email was sent out and to date three people have confirmed. Speakers will be Pat Call, Mary Darling, possibly Kim McReynolds, Dusty Glidewell, and Jeffrey Gillan. Kathy Morris will coordinate with Peggy Davis on an agenda, etc.

Jackie Thomas—AZ State Land Dept. had emailed a *You Tube* video to Kathy Morris and Peggy Davis concerning the use of drones and requests for FOIAs resulting from the information and data. Kathy dispersed the video to HNRCD Board Supervisors.

H. New Business

1. **HNRCD “Officials” List:** The list of people HNRCD considers “officials” needs to be updated. The Board members will review the list and report to Kathy Morris.

I. Education Programs

1. **Tombstone High School Ag Program:** No news.

2. **Small Acreage Resource Concerns (SARC) Mass Mailing Postcard:** The link David Greenberg sent to Board members regarding *Survey Monkey* and optional pricing wasn’t able to be opened. He will make hard copies for next month’s meeting and/or email a new link to Board members.

The postcards are ready to go but have not been printed, *Survey Monkey* needs to be paid online.

3. **Field Trips to Horseshoe Draw & Palominas Project for School Children:** Pat Call will arrange for the projects to be accessible and possibly transportation and David Greenberg will contact the school district.

J. Correspondence

1. *Aquatics in Brief*
2. *Forestry Notes*

K. Future Meetings / Agenda Items

HNRCD Regular Meeting

February 20, 2019

Cochise County Complex

Wednesday

Large conference room

9:30a.m.

Sierra Vista, AZ

HNRCD/WDNRCD Drone Workshop

February 25, 2019

NRCS Douglas Field Office

Monday

9:00 a.m.

Douglas, AZ

L. Adjournment

Lucinda Earven adjourned the meeting at 10:35 a.m.

Approved by the Board March 20, 2019
(Date)

Signed John W Ladd
(John Ladd, Chairman)

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