

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

April 17, 2019

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, April 17th 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.

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, March 20, 2018

E. Committee and Other Reports

1. Upper San Pedro Partnership (USPP)
2. National Resource Conservation Service (NRCS)
3. United States Forest Service (USFS)
4. Bureau of Land Management (BLM)
5. Arizona Game and Fish Department (AZGFD)
6. Cochise Conservation and Recharge Network (CCRN)
7. Fort Huachuca Sentinel Landscape Restoration Partnership (SLRP)

F. District Financial Reports

G. Old Business

1. NRCS Conservation Practice Standards, Comments Due April 25, 2019

H. New Business

1. Natural Resource Conservation Workshop for Arizona Youth (NRCWAY) Donation
2. Pima NRCD Managed Grazing Support
3. Freedom of Information Act (FOIA) Requests to the HNRCD
4. Open Meeting Law Webinar Report
5. HNRCD Education Center Director's Contact Information

I. Education Programs(11:00)

1. Tombstone High School Ag Program
2. Small Acreage Resource Concerns (SARC) Mass Mailing Postcard

J. Board Correspondence / Information

K. Future Meetings / Agenda Items

L. Executive Session: Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in Executive Session to discuss personnel issues. No vote will be taken in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

M. Reconvene

N. Vote on New HNRCD Board Supervisor

O. 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.