

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRC D)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

June 19, 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, June 19th 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, April 17, 2019

E. Committee and Other Reports

1. Upper San Pedro Partnership (USPP)
2. National Resources 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. Society for Range Management Winter Meeting, January 15-17, 2020
2. HNRC D Plan of Work and Education Center Plan of Work Due June 20, 2019
3. HNRC D Annual Report and Education Center Annual Report Due July 20, 2019
4. Arizona Association of Conservation Districts (AACD) Summer Conference July 9-11, 2019, Flagstaff, AZ
5. Into the Future Workshop, May 24, 2019, rsvp by May 17, 2019

H. New Business

1. AZ Water Protection Fund Grant Deadline
2. HNRC D Board Clerk Contract Change & Renewal
3. US Post Office Box Renewal of \$102.00 for One Year
4. NRCS and Conservation District Memorandum of Understanding Renewals
5. HNRC D Buying Equipment That Could Be Used By Members

I. Education Programs

1. Tombstone High School Ag Program
2. Small Acreage Resource Concerns (SARC) Mass Mailing Postcard
 - a. How to Respond to People That Want to be Contacted

J. Board Correspondence / Information

K. Future Meetings / Agenda Items

L. Adjournment