

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT
BOARD OF SUPERVISORS**

June 28, 2019

7:00 p.m.

Special Telephonic Meeting Minutes

Call in Number: 515-604-9094

Access Code Number: 303-205-934 #

MINUTES

Board Present: John Ladd, Lucinda Earven, Jim Lindsey

Others Present: Steve Boice—Advisor, Kathy Morris—Board Clerk

1. Call to Order

John Ladd called the meeting to order at 7:09

2. Acceptance of Pat Call's Resignation as HNRCD Board Supervisor

Motion: Lucinda Earven moved to accept Pat Call's resignation as HNRCD Board Supervisor.

Second: Jim Lindsey seconded the motion.

Vote: Carried unanimously.

3. Confirmation of Mike Hayhurst's Appointment as HNRCD Board Supervisor

Motion: Jim Lindsey moved to fill the remainder of the term vacated by Pat Call with Mike Hayhurst who's appointment has been confirmed by Arizona State Land Department.

Second: Lucinda Earven seconded the motion.

Vote: Carried unanimously.

4. Approval of HNRCD Board Advisors Being Reimbursed for AZ Association of Conservation District 2019 Summer Conference Attendance

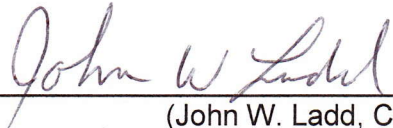
Motion: Jim Lindsey moved HNRCD reimburse travel, accommodation, and registration fees for any HNRCD Advisor that attends appropriate HNRCD activities.

Second: Lucinda Earven seconded the motion.

Vote: Carried unanimously.

Discussion: This item will be on July's agenda because it should be addressed in the HNRCD bylaws.

Approved by the Board _____
7-17-19
(Date)

Signed _____

(John W. Ladd, Chairman)