

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

October 21, 2020 at 1:00 P.M.

Notice is hereby given to the members of the Hereford NRCDC and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public on **Wednesday, October 21, 2020**. The meeting will take place at:

The Palominas Fire District Training Center Facility, 9222 S. Kings Ranch Rd., Hereford, AZ 85615

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 September 16, 2020

E. Agency and Committee Reports

1. Upper San Pedro Partnership (USPP)
2. National Resources Conservation Service (NRCS)
 - a. Local Workshop Processes and Review of November Report
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)
8. Arizona Department of Environmental Quality (ADEQ)
9. Arizona State Land Department (ASLD)
10. Arizona Association of Conservation Districts (AACD)

F. District Financial Reports

1. Payment Schedule
2. Financial Reports—File for Audit

G. Old Business

1. Review and Approval of the Regional Conservation Partnership Program (RCPP) Template Letter
2. Local Workgroup Organization; Meeting Date TBD

H. New Business

1. Benefits and Need for Replacement/New Advisors
2. Nomination of New Advisors
3. Review of the Whitewater Draw/Hereford NRCDC Grant. Approval for Fred Davis and John Ladd to represent the two District Boards in the hiring of staff
4. Mary Francis Clinton, Small Land Owner Invasive Species Assist

I. Education Programs

1. Tombstone High School Ag Program
 - a. Report from Tombstone Ag Program
2. San Pedro Spirits 4-H Group
3. Approval to Adopt Memorandum of Agreement/Contract Template

J. Board Clerk Updates Time Permitting (actions may be taken)

1. Telephone access for Board Meetings
2. Zoom/virtual meetings, work sessions etc.
3. Cooperator 2020 Dues Received and 2021 Solicitation Letters
4. Webpage

5. Newsletter
6. Tracking Volunteer Time
7. Clarification on Payment Categories; Are They Still Required

K. Correspondence

1. Arizona Land and Water Trust
2. Deluxe Checks Renewal Notice
3. Cooperator 2020 Dues
4. NACD Dues (motion carried to pay \$250.00 at 16 Sept 2020 meeting)

L. Supervisor Comments (no actions will be taken)

M. Future Meetings / Agenda Items

November and December 2020 Regular Board Meetings:

Location: Palominas Fire District Training Center Facility

Time: 9:00 a.m.

Future Agenda Items From 16 September 2020 meeting:

San Pedro 4-H - November

Wildlife Attractors Workshop- December

N. Adjournment

If you would like to request a copy of an HNRCD document please visit: <https://azland.tfaforms.net/4630115>

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.

DIRECTIONS FROM SIERRA VISTA, AZ TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615

1. Take AZ-92 E to S. Kings Ranch Rd
2. Turn left onto S. Kings Ranch Rd
3. Continue for 1.5 miles
4. Training Center at 9222 S. Kings Ranch Rd will be on the left

DIRECTIONS FROM TOMBSTONE, AZ VIA CHARLESTON RD. & N. Moson TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615

Best Route

1. Take S. Charleston Rd to N. Moson Rd to AZ-92 E
2. Take AZ-92 E to S. Kings Ranch Rd
3. Turn left onto S. Kings Ranch Rd
4. Continue for 1.5 miles
5. Training Center at 9222 S. Kings Ranch Rd will be on the left

DIRECTIONS FROM BISBEE, AZ TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615

Fastest Route – Usual Traffic

1. Head north on Tombstone Canyon toward Moon Canyon
2. Turn Left to merge onto AZ-80 E
3. At traffic circle, take the first exit onto AZ-92 W towards Sierra Vista
4. Turn right onto S. Kings Ranch Rd
5. Continue for 1.5 miles
6. Training Center at 9222 S. Kings Ranch Rd will be on the left

These directions are for planning purposes only. Other routes may be available; changes in traffic or road closures or other events may cause changes. Refer to your preferred map program for additional information.