

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS**

**February 11, 2020
7:00 p.m.
Telephonic Meeting Minutes**

Call in Number: 515-604-9094
Access Code Number: 303-205-934 #

For record keeping purposes please announce yourself when you phone in.

MINUTES

Board Present: John Ladd, Jim Lindsey, Lucinda Earven, David Greenberg,

Board Not Present: Mike Hayhurst

Others Present: Deborrah Smith—AACD, Fred Davis—WWDNRCD, Don Decker—NRCS, Kathy Morris—
Board Clerk

A. Call to Order

John Ladd called the meeting to order at 7:03 p.m.

B. Discussion and Approval of Technical & Program Assistance Grant Submission

Motion: David Greenberg moved to approve submission of the NACD Technical & Program Assistance Grant.

Second: Jim Lindsey seconded the motion.

Vote: Three ayes, one no, motion carried.

Discussion: Discussion summarized as follows:

- It was reported Jackie Thomas—ASLD was in favor of HNRCD using State funds for this grant. Using State funds for the grant would be a way of State money going towards projects on the ground.
- Ideally the individual hired could be used for initial visits to small land owners for consultation as well as getting EQIP projects finalized on ranches.
- How much funds are currently in the State and HNRCD accounts was discussed but because HNRCD will not be putting up any money at this point (application to be submitted at this point) there is not a problem. It was agreed to spend the entire \$7,000 from State funds if the application is accepted.
- John Ladd—HNRCD and Fred Davis—WWDNRCD both gave Don Decker permission to work with Deborrah Smith—AACD in preparing the grant proposal.

C. Adjournment

John adjourned at 7:22 p.m.

Approved by the Board _____
(Date)

Signed _____

(John Ladd, Chairman)

ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
ALWT	Arizona Land and Water Trust
ASLD	Arizona State Land Department
AZGFD	Arizona Game and Fish Department
BLM	Bureau of Land Management
CCRN	Cochise Conservation and Recharge Network
EA	Environmental Assessment
EIS	Environmental Impact Statement
EQIP	Environmental Quality Incentives Program
FFA	Future Farmers of America
FLPMA	Federal Land Planning and Management Act
HPC	Habitat Partnership Committees
HNRC	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCS	Natural Resources Conservation Service
NRCWAY	Natural Resource Conservation Workshop for Arizona Youth
RMP	Resource Management Plan
SARC	Small Acreage Resource Concerns
SHPO	State Historical Preservation Office
SLRP	Fort Huachuca Sentinel Landscape Restoration Partnership
SPRNCA	San Pedro River National Conservation Area
SRM	Society for Range Management
THS	Tombstone High School
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WWDNRCD	Whitewater Draw NRCD
WOTUS	Waters of the United States
WPF	Water Protection Fund

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