

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

February 19, 2020

*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, February 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 January 15, 2020
2. Telephonic Meeting January 29, 2020
3. Telephonic Meeting February 1, 2020
4. Telephonic Meeting February 11, 2020

E. Agency and Committee 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)
8. Arizona Department of Environmental Quality (ADEQ)

F. District Financial Reports

1. Payment Schedule
2. Monthly Financial Reports—File for Audit
3. Transfer HNRCD Horseshoe Draw Account to HNRCD Local Account

G. Old Business

1. Society for Range Management Winter Meeting, January 22-24, 2020
2. Arizona Association of Conservation Districts Winter Meeting January 28-29, 2020, Phoenix, AZ
3. Arizona Gift Clause
4. Wildlife Attractors Workshop

H. New Business

1. National Association of Conservation Districts Technical & Program Assistance Grant
2. HNRCD October Meeting Date Change
3. HNRCD New Board Supervisor Training Class Policy
4. IRS Mileage Rates
5. American Stewards of Liberty Dues
6. National Association of Conservation Districts Dues
7. Project Centrl Donation
8. HNRCD Election—Formation of Election Board, Posting Election
9. HNRCD Computer
10. AZ Association of Conservation Districts Requested Photos

I. Education Programs

1. Tombstone High School Ag Program
2. Education Center Conference Call with AZ Association of Conservation Districts

J. Board Correspondence / Information

K. Supervisor Comments (no actions will be taken)

L. Future Meetings / Agenda Items

M. Adjournment