

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

**February 1, 2020
7:00 a.m.
Telephonic Regular 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

Board Not Present: David Greenberg, Mike Hayhurst

Others Present: Frank Krentz—Whitewater Draw NRCD, Fred Davis—Whitewater Draw NRCD, Keisha Tatem—NRCS, Kathy Morris—Board Clerk

A. Call to Order

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

B. Approval to Apply for NACD Grant Submission

Motion: Jim Lindsey moved the HNRCD should apply for NACD Technical & Program Assistance Grant.

Second: Lucinda Earven seconded the motion.

Vote: No vote taken, motion tabled.

Discussion: Points in the discussion as follows:

- The recommendation to apply for the grant would be to help out Don Decker—NRCS, Douglas Field Office now that Dusty Glidewell—NRCS, Douglas Field Office will be absent for three months. Keisha Tatem—State Conservationist, NRCS identified the Douglas Field Office as an office that would benefit from this assistance.
- The hired personnel would be contract labor and would not necessarily need specialized college degrees, however, an archeologist would need triple A certification.
- The Douglas Field Office accommodates Hereford NRCD and Whitewater Draw NRCD and both Districts need to be in agreement for this grant.
- The idea presented was for HNRCD to invest \$10,000 and for WWDNRCD to invest “in-kind” contributions that would equal \$10,000.
- What the “in-kind” contributions would entail was unknown.
- Whether or not State funds could be used for this grant needs to be clarified absolutely.
- HNRCD does not currently have enough State funds to fully cover the \$10,000 and would need to use District funds to make up the difference.
- More information is needed before any decisions can be made however; the deadline to apply is February 14, 2020.

Motion: Jim Lindsey moved to table this proposal until more information is obtained.

Second: Lucinda Earven seconded the motion.

Vote: Carried unanimously.

E. Adjournment

John adjourned at 7:44 a.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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