

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRC D) REGULAR MEETING MINUTES

Wednesday, March 18, 2020

Telephonic Meeting

Board Present: John Ladd, David Greenberg, Mike Hayhurst

Board Not Present: Lucinda Earven (tried but could not get through), Jim Lindsey

Others Present: Hans Huth—ADEQ, Don Decker—NRCS, Tricia Gerrodette—citizen, Kathy Morris—Board Clerk

A. Call to Order

John Ladd called the meeting to order at 9:33 a.m.

B. Introductions

No introductions were necessary as people identified themselves as they logged onto the call. Kathy Morris receives a call log from freeconferencecalls.com after each telephonic meeting so people can be reported as attending even if they don't/can't identify themselves.

C. Call to the Public: Kathy Morris reported she had checked with ASLD as per the request last month to have letters and other documents that are voted on attached to the minutes of the meeting. This is not a requirement of open meeting law. Anyone desiring a document needs to submit a FOIA request.

Kathy also inquired about identifying any supervisor who votes "nay" or abstains from an otherwise unanimous "aye" vote. The law changed last year and this is a requirement. Kathy will correct the minutes of February 11, 2020 accordingly.

D. Review and Approval of Meeting Minutes

1. Regular Meeting February 19, 2020

Motion: Mike Hayhurst moved to approve the regular meeting minutes of February 19, 2020 as written.

Second: David Greenberg seconded the motion.

Vote: Carried unanimously.

E. Agency and Committee Reports

1. **USPP:** David Greenberg reported the USGS monitoring agreements have been approved.

2. **NRCS:** Don Decker reported the deadlines have been posted regarding EQIP. Don's chart will be posted on herefordnrcd.com.

The question was asked if Don had heard anything on the NACD Technical and Assistance grant the District applied for. Don had not heard anything to date.

3. **USFS:** No one present to report.

4. **BLM:** No one present to report.

5. **AZGFD:** No one present to report.

6. **CCRN:** John Ladd had nothing to report. The next meeting is scheduled for April.

7. **SLRP:** Mike Hayhurst will serve as an alternate for Lucinda Earven / Jim Lindsey. SLRP did receive some funds from the joint chiefs but the exact amount was unknown.

8. Arizona Department of Environmental Quality (ADEQ): Hans Huth reported he has been forwarding any CCRN communications to Mark Gable.

Hans is prioritizing all the ADEQ projects on the Babocamari watershed. Projects need to be identified and rated.

F. District Financial Reports

1. Payment Schedule

Motion: Mike Hayhurst moved to authorize payment of items 1-10 on the Payment Schedule.

Second: David Greenberg seconded the motion.

Vote: Carried unanimously.

2. Monthly Financial Reports—File for Audit: Tabled.

G. Old Business

1. Wildlife Attractors Workshop: Due to the COVID-19 pandemic the event has been cancelled for March 21, 2020. The event is not cancelled but is postponed. A new date will not be set at this time. Steve Boice will stay in touch with Jan Groth. Kathy Morris reported she had been in touch with people who had RSVPed to let them know the event will be rescheduled.

2. HNRCD New Board Supervisor Training Policy

Motion: David Greenberg moved to accept and adapt the Supervisor Training Policy as written.

Second: Mike Hayhurst seconded the motion.

Vote: Carried unanimously.

3. HNRCD October Meeting Date Change: Tabled.

4. HNRCD Election: The election requirements have been implemented as required by ASLD.

5. HNRCD Computer: The computer has been purchased. Microsoft Office software still needs to be purchased. All the HNRCD files are on one flash drive.

H. New Business

1. Sierra Vista Farmers' Market Earth Day April 23, 2020: Jim Lindsey found out Sierra Vista Farmers' Market will be holding an Earth Day April 23, 2020. HNRCD could have a booth if desired.

I. Education Programs

1. Tombstone High School Ag Program: Jim Lindsey supplied a report from THS. This was distributed to supervisors.

2. Education Center Conference Call with AZ Association of Conservation Districts: Tabled.

J. Correspondence

1. Thank you letter from American Stewards of Liberty.

2. Thank you letter from Project CENTRL.

K. Supervisor Comments: None.

L. Future Meetings / Agenda Items

HNRCD Regular Meeting

April 15, 2020
Cochise County Complex

Wednesday
Large conference room

9:30 a.m.
Sierra Vista, AZ

SLRP Meeting
April 3, 2020
Sierra Vista Library

Friday

1:00 p.m.
Sierra Vista, AZ

M. Adjournment

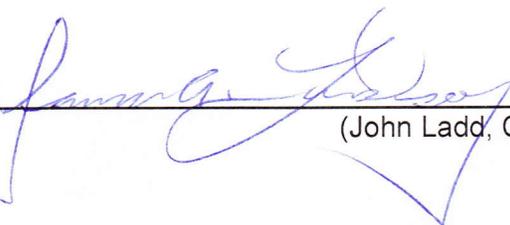
John Ladd adjourned the meeting at 11:48 a.m.

Approved by the Board

4/05/20

(Date)

Signed



(John Ladd, Chairman)

ACCRONYMS

AACD	Arizona Association of Conservation Districts
ADEQ	Arizona Department of Environmental Quality
AIM	Assessment, Inventory and Monitoring Strategy (BLM program)
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
FOIA	Freedom of Information Act
HPC	Habitat Partnership Committees
HNRCD	Hereford Natural Resource Conservation District
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NACD	National Association of Conservation Districts
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
U of A	University of Arizona
USDA	United States Department of Agriculture
USFS	United States Forest Service
USPP	Upper San Pedro Partnership
USPO	United States Post Office
WOTUS	Waters of the United States
WPF	Water Protection Fund

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