HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

May 20, 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, May 20th at 8:00 a.m.** via telephone conferencing.

CALL IN NUMBER: 515-604-9094 Access Code Number: 303-205-934 #

For Record Keeping Purposes Please Identify Yourself When You're Connected!

<u>AGENDA</u>

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 April 15, 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. Financial Reports—File for Audit

G. Old Business

- 1. Wildlife Attractors Workshop
- 2. HNRCD October Meeting Date Change

H. New Business

- 1. Sharma Torrens—AACD
- 2. Nomination for Appointment of Two Supervisors
- 3. Comment Letter—Critical Habitat for the Northern Mexican Gartersnake and the Narrow-headed Gartersnake
- 4. 2020 Annual Plan of Work—Due June 20, 2020

I. Education Programs

- 1. Tombstone High School Ag Program
- 2. Supervisor Contact San Pedro Spirits 4-H Group?
- J. Board Correspondence / Information
- K. Supervisor Comments (no actions will be taken)
- L. Future Meetings / Agenda Items
- M. Adjournment