

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

BOARD OF SUPERVISORS

Notice of a Regular Meeting

July 15, 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, July 15th at 8:15 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!

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 Meeting May 20, 2020
2. Work Session Meeting June 9, 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
3. Arizona Land & Water Trust Support Letter

H. New Business

1. Approval of District Annual Report
2. Approval of Education Center Annual Report
3. Regional Conservation Partnership Program (RCPP) Letter of Support
4. Malwarebytes for HNRCD Computer
5. American Stewards of Liberty Dues
6. HNRCD "Old" Dell Computer

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. Executive Session: Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in

Executive Session to discuss personnel issues. No vote will be taken in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to \$500 for violating this confidentiality requirement, and requires that this admonition be given.

M. Reconvene

N. Board Clerk Contract

O. Adjournment

John Ladd

If you would like to request a copy of an HNRCD document please visit: <https://azland.tfaforms.net/4630115>

Hereford NRCD does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.