

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRC D)

BOARD OF SUPERVISORS

Notice of a Regular Meeting January 20, 2021 at 9:30 A.M.

Notice is hereby given to the members of the Hereford NRC D and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public on **Wednesday, January 20, 2021**. The meeting will take place at:

The Palominas Fire District Training Center Facility, 9222 S. Kings Ranch Rd., Hereford, AZ 85615

Telephone Call-in Number: 515-604-9094

Access Code Number: 303-205-934 #

For recording 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 November 18, 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 Forestry and Fire Management (ADFFM)
9. Arizona Department of Environmental Quality (ADEQ)
10. Arizona State Land Department (ASLD)
11. Arizona Association of Conservation Districts (AACD)

F. District Financial Reports

1. Payment Schedule December 2020 **Motion to approve items 1-3**
2. Financial Reports—File for Audit December 2020 **Motion to file financial reports for audit**
3. Payment Schedule January 2021 **Motion to approve items 1- 6**
4. Financial Reports- File for Audit January 2021 **Motion to file financial reports for audit**

G. Old Business

1. Status and/or Nomination of New Advisors
 - a. Invitation/Acceptance Pat Call as Water Advisor*
2. Update on Mary Francis Clinton Property Evaluation and Further Action by Board
3. Update on the NACD Grant Technical Position
4. Local Working Group 2021 – Combined Session with WWD NRC D

(*Motion may occur is nominee (s) has/ve previously been contacted and accepted nomination provisional to Board approval)

H. New Business

1. Hereford NRC D Meeting Location and Start Time
2. U of A Cochise Cty Coop Ext. Water Wise Request for Funds
3. ASLD NRC D Supervisor Training
4. Huachuca Water Umbel (*Lilaeopsis schaffneriana* var. *recurva*) down listing petition

I. Education Programs

1. Tombstone High School Ag Program
 - a. Follow Up from November Meeting Presentation

2. San Pedro Spirits 4-H Group
 - a. Follow Up From November Meeting Presentation

J. Board Clerk Updates Time Permitting (actions may be taken)

1. Telephone access for Board Meetings Update
2. Cooperator Due/Donation Payment Options Update-Go Daddy thru AACD
3. Notices to Cooperators for 2021 Membership Renewal
4. Certified Board Supervisor Records Reminder
5. Zoom/virtual meetings, work sessions, outreach, printed materials, etc.
6. Webpage Update

K. Correspondence

1. Cooperator 2021 Membership Renewal Payment: (Lisa Marra, Single Star Ranch, Jo Ann Gasper, Evelyn Sylvester, Keith Dinwiddie, Holly Richter)
2. NACD Forestry Notes
3. American Stewards Policy Coordination Guide Hardcopy Purchase Notification (**action may be taken**)
4. NACD Membership Receipt (via email and printed for Treasurer Records)
5. Agroforestry Newsletter

L. Supervisor Comments (no actions will be taken)

M. Future Meetings / Agenda Items

2021 Regular Board Meetings Schedule:

| | |
|--------------------|---------------------|
| January 20 | July 21 |
| February 17 | August 18 |
| March 17 | September 15 |
| April 21 | October 20 |
| May 19 | November 17 |
| June 16 | December 15 |

Location: TBD

Time: TBD

Wildlife Attractors Workshop- **Postponed until the University is Open/SARS – CoV-2 restrictions lifted**
Update on Local Working Group State Committee – **TBD (Deborrah Smith, AACD)**
Regional Conservation Program July 2021 – **TBD (Sharma Torrens, AACD)**
Tombstone High School Ag Program Quarterly Presentation Report – **March 2021**

N. Adjournment

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.

DIRECTIONS FROM SIERRA VISTA, AZ TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615

1. Take AZ-92 E to S. Kings Ranch Rd
2. Turn left onto S. Kings Ranch Rd
3. Continue for 1.5 miles
4. Training Center at 9222 S. Kings Ranch Rd will be on the left

DIRECTIONS FROM TOMBSTONE, AZ VIA CHARLESTON RD. & N. Moson TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615

Best Route

1. Take S. Charleston Rd to N. Moson Rd to AZ-92 E

2. Take AZ-92 E to S. Kings Ranch Rd
3. Turn left onto S. Kings Ranch Rd
4. Continue for 1.5 miles
5. Training Center at 9222 S. Kings Ranch Rd will be on the left

DIRECTIONS FROM BISBEE, AZ TO 9222 S. KINGS RANCH RD. HEREFORD, AZ 85615
Fastest Route – Usual Traffic

1. Head north on Tombstone Canyon toward Moon Canyon
2. Turn Left to merge onto AZ-80 E
3. At traffic circle, take the first exit onto AZ-92 W towards Sierra Vista
4. Turn right onto S. Kings Ranch Rd
5. Continue for 1.5 miles
6. Training Center at 9222 S. Kings Ranch Rd will be on the left

These directions are for planning purposes only. Other routes may be available; changes in traffic or road closures or other events may cause changes. Refer to your preferred map program for additional information.