

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)

Telephonic Meeting Minutes

Friday, June 17, 2022

7:00 p.m.

Board Present: John Ladd, Jim Lindsey, Pat Call

Others Present: Deborrah Smith – AACD; Steve Boice – Cooperator; Lance Clawson – Cooperator

1. Call to Order

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

2. 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.

3. New Business

- a. Appoint Co-Chair (Note: should be Nominate Temporary Chair)
 - Pat Call nominates John Ladd as Temporary Chair
Vote carries unanimously
- b. Nominate and Appoint Supervisors
 - Pat Call nominates cooperator, Lance Clawson
Vote carries unanimously
 - Jim Lindsey nominates cooperator, Steve Boice
Vote carries unanimously

4. District/Ed Center Financial Reports

- a. Monthly Reports – File for Audit (held over from April regular meeting)
 - i. January
 - ii. February
 - iii. March(Note: April, May and June were also included, per treasurer's request.)
 - Pat Call motions to accept
Vote to accept carries unanimously.
- b. Budget Requests
 - i. District
 - Completed by Jim Lindsey, treasurer and sent to Board Clerk to upload to ASLD NRCD Portal.
Vote to accept carries unanimously.

- ii. Ed Center
 - Completed by Jim Lindsey, treasurer and sent to Board Clerk to upload to ASLD NRCD Portal.
Vote to accept carries unanimously.
- c. Draft Annual Financial Report
 - Completed by Deb Smith, AACD
Vote to accept carries unanimously

5. Annual Plan of Work and Annual Report

- a. Plan of Work (due June 20th)
 - i. District
 - Jim Lindsey motions to have Board Clerk, Bridgette Kantner, file Plan of Work as instructed.
Vote carries unanimously
 - ii. Ed Center
 - Jim Lindsey motions to have Board Clerk, Bridgette Kantner, file Plan of Work as instructed.
Vote carries unanimously
- b. Draft Annual Report (due July 20th)
(Note: Chair, Treasurer and Board Clerk will work to complete by July 15th)
 - Pat Call motions to vote on Draft Annual Report on July 15th via telephonic meeting
Vote carries unanimously
 - Pat Call motions to vote for appointment of Chair and Supervisors at July 15th telephonic meeting
Vote carries unanimously

6. Adjournment

Pat Call motions to adjourn
 Jim Lindsey seconds
 Meeting is adjourned at 8:03 p.m.

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
HNRCDD	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
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