

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (DRAFT)

Friday, April 28, 2023

6:30 p.m.

Agenda

1. Call to Order

- a. John Ladd calls the meeting to order at 6:33 pm
- b. Board Members Calling In: John Ladd – Chair, Pat Call – Vice Chair, Lance Clawson – Supervisor
- c. Others Calling In: Bridgette Kantner – Board Clerk

2. Call to the Public

- a. No response

3. District Financial Reports

4. Old Business

5. New Business

6. Education Programs

- a. Approve scholarship application from Kaleb Pederson for \$2500
 - i. Motion to approve – Pat Call
 - ii. Seconds the motion – Lance Clawson
 - iii. Votes to approve – John Ladd, Pat Call, Lance Clawson
 - iv. No opposition

7. Supervisor Comments (no action will be taken)


8. Future Meetings – Agenda Items

- a. Regular BOS Meeting, July 20, 2023
 - i. Add discussion of future workshops to the agenda

9. Adjournment

- a. Motion to adjourn – Pat Call
- b. Meeting adjourned by John Ladd at 6:37 pm

Approved by board on 7/27/2023



John Ladd, Chair

ACRONYMS

| | |
|--------|--|
| 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 |
| CCSO | Cochise County Sheriff's Office |
| 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 |
| HNRCD | 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 |
| TBD | To Be Determined |
| 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 |