

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Tuesday, April 23, 2024

7:00 p.m.

1. **Call to Order**

- a. Pat Call calls the meeting to order at 7:15 pm

2. **Introductions**

- a. Made when calling in
 - i. Electors calling in: Pat Call, Electoral Inspector/Vice Chair; Lance Clawson – Electoral Judge/Supervisor; Steve Boice – Electoral Judge/Supervisor
 - ii. Board calling in: John Ladd, Chair
 - iii. Board absent: Jim Lindsey, Treasurer
 - iv. Others calling in: Bridgette Kantner, clerk

3. **Call to the Public**

- a. No response

4. **Old Business**

- a. Nominate Candidate for Board Chair Open Position
 - Motions to nominate John Ladd – Steve Boice
 - Seconds the motion – Lance Clawson
 - No discussion
 - Votes to approve – Steve Boice, Lance Clawson, Pat Call
 - No opposition

5. **New Business**

6. **Correspondence**

7. **Supervisor Comments** (no action will be taken)

8. **Future Meetings – Agenda Items**

a. Next Regular Meeting – July 18, 2024

9. **Adjournment**

a. Pat Call adjourns the meeting at 7:15 pm