

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, June 19, 2025

7:00 p.m.

DRAFT MINUTES

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order

- a. John Ladd calls the meeting to order at 7:02 pm

2. Introductions

- a. Introductions made when calling in:
 - i. Supervisors calling in: Jim Lindsey – Treasurer, Pat Call – Vice Chair, Lance Clawson – Supervisor, Steve Boice – Supervisor, John Ladd – Chair
 - ii. Others calling in: Bridgette Kantner – Clerk, Deb Smith – AACD

3. Call to the Public

- a. No response

4. Old Business

- a. Annual Plans of Work – Approve for Submission (NRCD and Ed Center)
 - Motion for discussion – Pat Call
 - Motion to approve and submit – Jim Lindsey
 - Seconds the motion – Pat Call
 - Votes to approve – Steve Boice, Lance Clawson, Jim Lindsey, Pat Call, John Ladd
 - No opposition
- b. Budget Request – Approve for Submission (Not received before meeting. Deborah Smith, AACD calling in to give information.)

- i. NRCD Budget Request \$40k – Administrative \$20k, Supervisor Reimbursement/Expense (travel) \$10k, Office/Meetings \$10k
 - Motion to approve Budget Request as recommended by AACD – Pat Call
 - Seconds the motion – Steve Boice
 - Votes to approve – Pat Call, Jim Lindsey, Lance Clawson, John Ladd, Steve Boice
 - No opposition
- ii. Ed Center Budget Request \$60k – Director/Educator(s) \$40k, Travel \$10k, Materials/Supplies \$10k
 - Motion to approve Budget Request as recommended by AACD – Jim Lindsey
 - Seconds the motion – Pat Call
 - Votes to approve – Jim Lindsey, Steve Boice, Lance Clawson, Pat Call, John Ladd
 - 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 17, 2025
 - i. Regular Meeting changed to July 10, 2025 at 7 pm by phone
- b. Agenda Items:
 - i. Discussion on other workshop ideas
 - ii. Spike Workshop using drone – End of September through end of year

9. **Adjournment**

- a. Motion to adjourn – Steve Boice
- b. John Ladd adjourned the meeting at 8:04 pm

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.

Approved by board on _____

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
IRA	Inflation Reduction Act
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding
NRCB	Natural Resource Conservation Board (State of AZ)
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