

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS

Telephonic Meeting

June 19, 2026

7:00 pm

DRAFT MINUTES

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

1. Call to Order

- a. Pat Call calls the meeting to order at 7:00 pm

2. Introductions

- a. Made when calling in (Clerk also read out loud):
 - i. Supervisors present: Pat Call – Temporary Chair, Jim Lindsey – Supervisor, Steve Boice – Supervisor
 - ii. Supervisors absent: John Ladd – Supervisor, Lance Clawson – Supervisor
 - iii. Other present: Phillip Dahl – Cooperator, Bridgette Kantner - Clerk

3. Call to the Public

- a. No response

4. Reimbursements

- a. Vote to approve reimbursement requests
 - i. Steve Boice – food for Local Work Group 4/16/2026 \$468.41
 - Motion to approve reimbursement – Jim Lindsey
 - Seconds the motion to approve – Steve Boice
 - Votes to approve: Jim Lindsey, Steve Boice, Pat Call
 - No opposition
 - ii. Jim Lindsey – HNRCD bond paid by personal bankcard \$100.00
 1. Jim advised that after researching he did not need to put this on his personal bankcard, the district card worked after all. (No vote needed.)

5. New Business

- a. Vote to place supervisors in positions
 - i. Chair
 - ii. Vice Chair

- iii. Secretary/Treasurer
 - Motion to place supervisors in positions as follows: Chair will be John Ladd; Vice Chair will be Pat Call; Secretary/Treasurer will be Jim Lindsey – Pat Call
 - Seconds motion – Steve Boice
 - Votes to approve: Jim Lindsey, Steve Boice, Pat Call
 - No opposition
- b. Vote to approve and submit FY27 Annual Plans of Work to the NRCB
 - i. State Account
 - ii. Local Account
 - iii. Ed Center Account
 - Motion to approve State, Local and Ed Center Plans of Work – Jim Lindsey
 - Seconds the motion – Steve Boice
 - Votes to approve – Jim Lindsey, Steve Boice, Pat Call
 - No opposition
- c. Vote to approve and submit FY28 Budget Requests to the NRCB
 - i. State Budget Request
 - ii. Ed Center Budget Request
 - Motion to approve FY28 State and Ed Center Budget Requests – Jim Lindsey
 - Seconds the motion – Steve Boice
 - Votes to approve – Jim Lindsey, Steve Boice, Pat Call
 - No opposition
- d. Vote to approve \$250 donation to the Palominas Fire District for use of the Palominas Fire District Training Center Facility for each meeting held there
 - Motion to approve – Jim Lindsey
 - Seconds the motion – Steve Boice
 - Votes to approve – Jim Lindsey, Steve Boice, Pat Call
 - No opposition

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

7. **Adjournment**

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

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
NRCS	Natural Resources Conservation Service
NRCB	Natural Resources Conservation Board
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