

# Hereford Natural Resource Conservation District (HNRCD)

## Board of Supervisors Special Telephonic Meeting

Saturday, October 16, 2021 at 7:00 P.M

### Telephonic Meeting

Call in Number: 267-807-9495

Access Code Number: 303-205-934 #

**For recording purposes please identify yourself when you're connected.**

## MINUTES

THE BOARD WILL CONSIDER, DISCUSS, AND MAY TAKE ACTION ON ANY AGENDA ITEM

### Call to Order

Meeting was called to order at 7:00 P.M.

### Roll Call and Introductions

Board Present: John Ladd, Chair, Lucinda Earven, Vice-Chair, Steve Boice, Supervisor, Jim Lindsey Supervisor, and Pat Call, Supervisor

Board Absent: None

Others Present: None

### Business

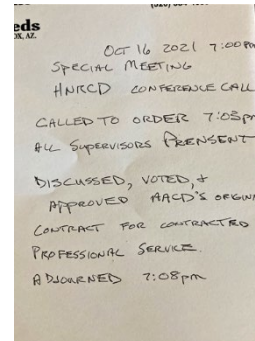
1. Review of a Proposed Alternative Language and Clauses Professional Service Agreement and Task Order Work Statement Template

**Motion:** Supervisor Pat Call moved to approve the Arizona Association of Conservation District's Contract for Contracted Professional Service.

**Second:** Supervisor Steve Boice seconded the motion.

**Vote:** Carried unanimously.

**Discussion:** None



### Adjournment

Meeting adjourned at 7:08 P.M.

Approved by the Board \_\_\_\_\_

(Date)

Signed \_\_\_\_\_

(John Ladd, Chairman)

*Hereford NRCD does not discriminate against any person based on race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.*

DRAFT FOR BOARD REVIEW AND APPROVAL