**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS**

**Tuesday, September 27, 2016**

**Special Meeting—9:00 A.M.**

-----------------------------------

*Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Special Meeting open to the public on* ***Tuesday, September 27, 2016 at 9:00 a.m.***

***Attendees meet at Highway 92 and Ladd/Ladd Ranch Road***

**AGENDA NOTICE**

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

**A. Call to Order**

**B. Visit the Horseshoe Draw Project Site with ADEQ**

**C. Discuss Project Management and Personnel Requirements**

**D. Executive Session:** Notice is hereby given to the members of the Hereford Natural Resource Conservation District Board of Supervisors and to the general public that the Board, pursuant to A.R.S. §38- 431.02, may vote to convene in Executive Session to discuss personnel matters. No vote will be taken in Executive Session. If authorized by majority vote of the Board of Supervisors, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public. All persons present at an Executive Session are hereby reminded that A.R.S. §38-431.03 imposes strict confidentiality requirements on discussions that occur in Executive Session. Generally, such discussions cannot be revealed to non-board members, unless necessary to carry out the purpose of the statutory provision that specifically permits an Executive Session. The Open Meeting Law provides for a fine of up to $500 for violating this confidentiality requirement, and requires that this admonition be given.

**D. Adjournment**

*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.*