

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (DRAFT)

Thursday, March 2, 2023

6:00 p.m.

1. Call to Order (6:00)

- John Ladd calls the meeting to order at 6:02 pm
- Board calling in: John Ladd – Chair, Pat Call – Vice Chair, Jim Lindsey – Treasurer, Steve Boice – Supervisor, Lance Clawson – Supervisor
- Others calling in: Bridgette Kantner – Board Clerk, Kathy Morris - Cooperator

2. Call to the Public (6:05)

- No response

3. District Financial Reports (6:10)

- a. Payment Authorizations
 - Motions to approve – Pat Call
 - Seconds the motion – Steve Boice
 - No discussion
 - Votes to approve - Pat Call, Steve Boice, Jim Lindsey and Lance Clawson

4. Old Business (6:15)

- a. CCRN Amended MOU
 - Motions to approve change – Steve Boice
 - Seconds the motion – Jim Lindsey
 - No discussion
 - Votes to approve – Pat Call, Jim Lindsey, Steve Boice and Lance Clawson
- b. Annual Scholarship Funded by HNRCD
 - Annual vs. as requested, how much, where funding will come from, applicant must have a family member that is a cooperator, and other requirements
 - Motions to approve \$5000 cap – Pat Call
 - Seconds the motion – Jim Lindsey
 - Further discussion – Grade average at B level to secure second HNRCD scholarship
 - Votes to approve – Pat Call, Jim Lindsey, Lance Clawson and Steve Boice
- c. Support & Other Donations
 - i. Discuss policy for requests of support or donations/purchases
 - State education monies need to be used for purchasing materials now
 - Funds could match what the requesting party has raised on their own
 - ii. San Pedro Spirits 4H
 - Discuss equipment purchase to loan or purchase for organization

- Motions to Match up to \$5000 on approval of request and after the full policy is written – Jim Lindsey
 - Seconds the motion – Lance Clawson
 - No further discussion
 - Votes to approve – Jim Lindsey, Lance Clawson, Steve Boice
- iii. AZGFD – Seed Purchase
- Confirmed

5. New Business (6:45)

- a. WaterSMART Environmental Water Resources Projects
- i. Support Letter [to approve application] (Note: Bureau of Reclamation Grant – CCRN is applying)
- Motions to approve sending – Pat Call
 - Seconds the motion – Steve Boice
 - No discussion
 - Votes to approve - Pat Call, Jim Lindsey, Steve Boice and Lance Clawson
- b. FY 2023 AACD Support Request/Letter from the President
- Motions to support at the Conservation Leader amount of \$1500 – Jim Lindsey
 - Seconds the motion – Pat Call
 - No discussion
 - Votes to approve – Steve Boice, Lance Clawson, Jim Lindsey, Pat Call

6. Supervisor Comments (no action will be taken) (7:00)

- Repairs at Horseshoe Draw by KE&G complete, spillway under design – John Ladd
- New state land commissioner – John Ladd via Deb Smith

7. Future Meetings – Agenda Items (7:10)

- Regular Meeting – April 20th at 9:30 am
- San Pedro 4H livestock scale fundraiser – Steve Boice

8. Adjournment(7:15)

- Motion to adjourn – Jim Lindsey
- Meeting adjourned at 7:02 pm

ACCRONYMS

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
MOA	Memorandum of Agreement
MOU	Memorandum of Understanding

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