**AGENDA**

**THE BUCKEYE VALLEY NRCD BOARD MEETING**

**104 W Baseline Rd**

**Buckeye, AZ 85326**

**Tuesday January 30, 10:00 a.m.**

1. **CALL TO ORDER** - Chairman Time: \_\_\_\_\_\_\_\_\_\_
2. **ROLL CALL**
3. **MINUTES** of the November and December meetings
4. **TREASURER’S REPORT –** Submitted byRayanneLeister, Clerk
5. **ANNOUNCEMENTS/CORRESPONDENCE/MEETING REPORTS**

1. **REPORTS** WCMP- Chris Fredman
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. NRCD supervisor elections scheduled for May 4, 2024. Tasks to be completed are as follows:

* Post Notice of election - Weeks of Jan 5, 2024 and Feb 4, 2024
* Form the NRCD election board, one inspector and two judges. Deadline for submission is April 24, 2024.
* Nominate district supervisor to serve a 6 year term. Travis Gable current term ends May 2024. Write in candidate form will be emailed, due by March 25, 2024
* April 25th is the deadline to submit ballot request or uncontested election.

1. Discussion and action to approve the date for the next board meeting. The regular meeting date is March 26, 2024.
2. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

**“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the BVNRCD, 623-386-4631. Requests should be made as early as possible to allow time to arrange the accommodations.**