

AGENDA
THE BUCKEYE VALLEY NRCD BOARD MEETING
104 W Baseline Rd
Buckeye, AZ 85326
Monday, December 18, 2023 9:30 a.m.

1. **CALL TO ORDER** - Chairman Time: _____
2. **ROLL CALL**
3. **MINUTES** of the last meeting

4. **ANNOUNCEMENTS/CORRESPONDENCE/MEETING REPORTS**

5. **REPORTS**

7. **OLD BUSINESS**

8. **NEW BUSINESS**
 - a. Discussion and action to approve a subcontractor agreement with AGROTECH to execute the contract obligations and responsibilities of the Water Conservation Management Program (WCMP).
 - b. Discussion and action to appoint Chris Fredman as an official advisor to the Buckeye Valley NRCD.
 - c. Discussion and action to approve the date for the next board meeting. The regular meeting date is January 30, 2024.

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

Motion _____ Second by _____ Approved _____ Time _____

“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.