## NAVAJO COUNTY NATURAL RESOURCE CONSERVATION DISTRICT BOARD OF SUPERVISORS MEETING AGENDA REGULAR MEETING,4/18/24 6pm

51 West Vista Dr, Holbrook Az 86025

- 1. Call to order.
- 2. Minutes -11/27/23
- 3. Reports: (reports may be submitted in writing, presented orally, or both, and may be discussed and voted upon).
  - USDA-NRCS conservation programs
  - USDA- Forest Service pertaining to conservation programs –
  - Arizona Game and Fish
  - Navajo County Farm Bureau –
  - U of A Coop Extension
  - BLM -
  - US Fish and Wildlife pertaining to conservation programs
  - State Forestry (DFFM)
  - AZ State Land Dept. -
  - FSA
  - District Operations/ Education Center
  - AZ Association of Conservation Districts –
  - District Technical Advisors pertaining to local district programs meeting
  - Other Agency Representatives –
- 4. Old Business
  - Claims Report
- 4. New Business:
  - AACD Training
  - Elections
  - New cooperators
  - Agreement for Ag in the Classroom
  - Policy book
  - Scholarship update
  - District update
  - Clerk Contract
  - Pay Bills
- 5. Approval of District Financial /Ed Center Reports
- 6. Call to the Public (This is the time for public comment. Members of the Board may not discuss items that are not on the agenda. Matters raised by the public may be scheduled for consideration at a later date.)
- 7. Executive Session (The Board may vote to enter into Executive Session, which will not be open to the public, for the purpose of discussion or consideration of USDA-NRCS records exempted by law from public inspection that is specifically required to be maintained as confidential by federal law pursuant to Arizona Revised Statutes §37-431.03(A)(2).)
- 8. Announcements of future meeting date:
- 9. Adjourn