NAVAJO NATURAL RESOURCE CONSERVATION DISTRICT

BOARD OF SUPERVISORS MEETING MINUTES

REGULAR MEETING,11/27/23 6pm

 123 Main ST, Taylor AZ 85939

1. Meeting was called to called to order by bob Flake at 6:02 pm. Board members present Chairman Bob Flake, Vice Chairman Skylar Wengert, Treasure Kiley Reidhead, board member Jake Shumay, Clerk Heather Lee, Apache NRCD Chairman Daric Knight, DFFM Jon Orona, State Lands Jeff Baker, AZG&F Evan Lautzheiser
2. Skylar made motion to accept the minutes from 8/29/23 meeting as presented. Jake Seconded motion passed.

3. Reports: (*reports may be submitted in writing, presented orally, or both, and may be discussed and voted upon*).

* + USDA-NRCS – not present
	+ USDA- Forest Service – pertaining to conservation programs – not present
	+ Arizona Game and Fish- Evan provided an oral update including some of the funding pools that could be available to cooperators in the area.
	+ Navajo Farm Bureau – Bob gave update on current status and requested to form partnership for Ag in the Classroom modeling after Apache County’s Farm Bureau.
	+ U of A Coop Extension- Not present
	+ BLM - Not present
	+ US Fish & Wildlife - pertaining to conservation programs- Not Present
	+ State Forestry (DFFM) Jon Orona updated on current projects in the area.
	+ AZ State Land Dept. - Jeff Baker provided oral update.

 ○ District Operations/ Education Center- Heather provided update on the Banking status

requested Jake and Kiley to sign papers on being Signers on account. She also provided

update on status of State Check claims update. Po Box and mail forwarding, New

mailing address is PO box 494 Eagar AZ 85925. Working with AACD to get SAMs

number. Skylar will get a quote on Bond and workmen’s comp insurance. Discussion was had on Districts ability to give out College Scholarships. Board requested a draft from Heather to be reviewed next meeting.

* + AZ Association of Conservation Districts – Daric Knight Provided update on current status of the ACCD
	+ District Technical Advisors – pertaining to local district programs meeting
	+ Other Agency Representatives – Kiley gave update on FSA drought aid and suggested reaching out to Steven Yazzie at FSA.

4. New Business:

A) New Cooperators- None present

 The board clarified current technical Advisors to include Bill Jeffers and Jim O’Haca. Skylar made motion to include Francis Perkins as a technical advisor. Kiley Seconded motion, Motion passed.

B) AACD TRAINING. Heather relayed that Deb would like to have a Board training in the beginning of Feb 2024. Asked for a few dates that everyone was available. To be set in conjunction with a Supervisors meeting. Board agreed to let Heather and can set date accordingly.

C) District update: of .55 cents per mile for supervisors and technical advisors to be paid out on a monthly biases. Kiley Seconded motion. Motion passed.

Ed center Status was discussed. Jake made a motion to renew 501C3 status. Kiley Seconded motion

D) Pay Bills. Heather presented bills to be paid including expense reimbursement $111.99, travel reimbursement $220, Clerks Contract $925, reimbursement to Apache NRCD for Clerk cost 4608.40 and reimbursement for Francis mailing expenses of $7.24 . Skylar made motion to pay bills, Kiley Seconded motion. Motion passed

5. Approval of District Financial /Ed Center Reports: Skylar made motion to accept report as

 Presented for audit, Kiley seconded the motion, Board voted and approved.

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*.) None Present

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).*) Not Needed

8. Announcements of future meeting date: To be determined

9. Kiley made motion to adjourn, Skyler Seconded motion passed at 7:35