**SAN PEDRO NATURAL RESOURCE CONSERVATION DISTRICT**

**Monthly Meeting Minutes – 3-14-24**

**San Pedro NRCD Office, 306 S. Ocotillo Ave. #10A Benson, AZ 85602**

Sharon Reid, Chair 306 S. Ocotillo Ave., #10A

David Kennedy, Supervisor Benson, AZ 85602

Neil Gintz, Supervisor Ph/Fax: 520-586-3467

Allen Brandt, Supervisor

Bonnie Wilson, District Clerk

**MTG CALLED TO ORDER**: Meeting called to order at 7:11 pm.

**CHAIRMAN**: Sharon Reid

**MEMBERS PRESENT**: Sharon Reid Neil Gintz Allen Brandt Bonnie Wilson

David Kennedy

**MEMBERS ABSENT**: None

**OTHERS PRESENT:** None.

**CALL TO THE PUBLIC**: None.

**APPROVAL OF MINUTES**: Neil Gintz made motion to approve the NRCD minutes, seconded by Allen

 Brandt and motion was unanimously approved.

**REPORTS FROM OTHER AGENCIES**: None.

**TREASURER’S REPORT:** Bonnie presented the following information. Neil Gintz made motion to accept

the treasurer’s report into the minutes, seconded by David Kennedy and motion

was unanimously approved.

**ACCOUNT BEGIN BAL DEPOSITS WITHDRAWALS END BAL** WAfd – 2-29-24 9,647.23 24,541.52 1,379.90 32,808.85

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**OLD BUSINESS**: a. Elquen Ranch Easement: Since DFFM did not attend our meeting, this issue is tabled

 until further information is received.

**NEW BUSINESS: a.** Election: Jackie will forward David Kennedy’s paperwork to me and I will forward it to

 David for completion.

 b. Election Board: Sharon will be the Judge and Neil Gintz and Allen Brandt will be the

 Judges.

 c. AACD Dues: Neil made motion to approve $1,200 for these dues, seconded by Allen

 Brandt and motion was unanimously approved.

**CORRESPONDENCE**: None.

**San Pedro NRCD (continued):**

**OTHER TIMELY BUSINESS**: None.

**OTHER ITEMS OF INTEREST**: Neil Gintz said our district could apply for funds on the America the

 Beautiful Project.

 NRCWAY: Sharon will check to see with local schools to see if anyone

 Is interested in attending this camp.

**ADJOURN:** Neil Gintz made motion to adjourn at 7:29 pm, seconded by David Kennedy, and motion

 was unanimously approved.

**ATTESTED TO BY**: ­­­­­­­­­­­­­­­­­­­­­­­­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sharon Reid, Chairman

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**SAN PEDRO VALLEY EDDUCAION CENTER**

**Monthly Meeting Minutes - 3-14-14**

**San Pedro NRCD Office, Immediately following NRCD**

MEETING CALLED TO ORDER: Meeting called to order at 7:35 PM

**CHAIRMAN**: Sharon Reid

**MEMBERS PRESENT**: Sharon Reid Neil Gintz Allen Brandt Bonnie Wilson

**MEMBERS ABSENT**: None

**OTHERS PRESENT:** None.

**CALL TO THE PUBLIC**: None.

**APPROVAL OF MINUTES**: Neil Gintz made motion to approve the NRCD minutes, seconded by Allen

 Brandt and motion was unanimously approved.

**REPORTS FROM OTHER AGENCIES**: None.

**TREASURER’S REPORT:** Bonnie presented the following information. Neil Gintz made motion to accept

the treasurer’s report into the minutes, seconded by David Kennedy and motion

was unanimously approved.

**ACCOUNT BEGIN BAL DEPOSITS WITHDRAWALS END BAL** WAfd – 2-29-24 8,536.94 0.00 0.00 8,536.94

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**OLD BUSINESS:** Marvin Busby AG Day: 170 kids attended this event from 17 schools.

**NEW BUSINESS:** None.

**CORRESPONDENCE**: None.

**OTHER TIMELY BUSINESS**: None.

**OTHER ITEMS OF INTEREST**: None.

**AJOURN:** Neil Gintz made motion to adjourn at 7:40 pm, seconded by David Kennedy, and motion

 was unanimously approved.

**ATTESTED TO BY**: ­­­­­­­­­­­­­­­­­­­­­­­­­ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Sharon Reid, Chairman

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