



**Chairman: Shelley Blackmore**  
**Vice Chair: Tom Ritter**  
**Board of Supervisors: Claudette Haverfield,**  
**Dawn Salcito,**  
**Anna Mary Glaab**

## TRIANGLE NATURAL RESOURCE CONSERVATION DISTRICT

**DRAFT**

Meeting Minutes

January 9, 2024

9:00 a.m.

Freeman Building

840 Rodeo Dr

Prescott, Az 86301

**Type of Meeting:** Bi-Monthly Meeting

The meeting was called to order at 9:12 a.m. By Shelley Blackmore.

**Present:** Shelley Blackmore, Dawn Salcito, Tom Ritter, Gail Stieger, Giovanni Orlando, John Kava, Matt Jones, Claudette Haverfield, Nick Clark, Zach Slinker, Caleb Miller, Ken Ligon, Shai Schendel, Xavier Alfaro-Lopez, Wendy Chavey, Randy Snow, Jeffery Theobald,

**Absent:** Anna Mary Glaab

**Previous Meeting Minutes:** The minutes of November 14, 2023 were reviewed. Tom Ritter moved to accept minutes with corrections to spelling of Haverfield's name, Claudette Haverfield seconded, motion carried.

**Treasurer's Report:** Reports reviewed: Financial Reports through December 31, 2023 and a Statement of Cash Receipts through December 31, 2023. The yearly budget was discussed, Tom Ritter motioned for project support to be discussed at March meeting, Claudette Haverfield seconded, motion carried. Tom Ritter moved to file, Claudette Haverfield second, motion carried.

**NRCS Report:** Randy Snow, Team 3 Lead, gave updates on current workload, hiring process and EQIP.

**AACD Report:** Dawn Salcito gave updates on her role as Team 3 programs aid and status of AACD programs.

**New Business:** John Kava, Prescott National Forest Acting District Ranger, gave an update of his position as acting district ranger, introduced Matt Jones, Bradshaw District Ranger Specialist, also gave updates on current PNF mastication, prescribed burning and replanting. Zach Slinker, Az Elk Society Northern Az Habitat Specialist, introduced himself. Nick Clark, Region 3 Landowner Relations Az Game and Fish Department, gave updates on current projects, Encouraged for project proposals. Caleb Miller, U of A



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Range Monitor, gave a presentation on Fall Range monitoring completed with Sarah James of Rangeland Review and Az Association of Conservation Districts. Dawn Salcito showed an example of Range Monitoring notebook created for producers with the monitoring program. Shai Schendel, Wildlife Crisis Strategy Range Specialist, introduced herself and what her position entails. Shelley Blackmore gave an update on the SEC proposed rule for "Natural Asset Companies". Shelley Blackmore on behalf of Triangle NRCDC congratulated Tom Ritter and family for over 100 years of ranching. Tom Ritter gave Thanks and a quick history of his family ranching on the T's Ranch in Kirkland, Az.

**Call to Public:** None

**Adjourn:** With there being no further business a motion to adjourn was made by Shelley Blackmore at 10:36 am, Tom Ritter second, Motion Carried.

Respectfully Submitted

*Wendy Chavey*

Wendy Chavey Triangle Clerk

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

Triangle Chairman