

**Big Sandy**  
**Natural Resource Conservation District**  
**P.O. Box 3506**  
**Kingman, AZ 86402**  
**MINUTES OF PHONE MEETING HELD ON August 31, 2021**

On call were:

|                    |                     |
|--------------------|---------------------|
| Anita Waite        | Chairman            |
| Beatrice Zueger    | Vice Chairman       |
| Brenda Stockbridge | Secretary/Treasurer |
| Emmett Sturgill    | Supervisor          |
| Myron Storing      | Supervisor          |

Guest:

|               |                    |
|---------------|--------------------|
| Wayne Hollins | Public             |
| Doug Pitts    | Hawk Stone Mining  |
| Emily Ivey    | NRCD Technician    |
| Rian Barton   | NRCS               |
| Sarah James   | NRCS               |
| Edward Kesler | NRCS – Team Leader |

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**1. Call to Order 8:06 AM**

**2. Introductions**

**3. Review and approve comment to EPA WOTUS**

Move to approve Myron, 2<sup>nd</sup> Beatrice Approved

**4. Discuss and name water education and approve Wayne Hollins.**

Motion to approve Wayne Hollins as consultant, presentations to be approved by board. Anita to edit Professional Services Agreement and board will review then present to Wayne Hollins by Beatrice, 2<sup>nd</sup> Myron approved

Motion to pay \$100 per presentation by Myron 2<sup>nd</sup> by Emmett

Motion to name program ‘Big Sandy NRCD Water Resource Education’ by Emmett, 2<sup>nd</sup> by Beatrice approved

**7. Adjourn: 8:26 AM**

Motion by Beatrice, 2<sup>nd</sup> by Emmett

Accepted By: Anita M. Waite  
Chairman Anita Waite

Date: Oct. 6, 2021