

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD) BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, June 27, 2024

7:00 p.m.

1. Call to Order

- a. John Ladd calls the meeting to order at 7:20 pm

2. Introductions

- a. Made when calling in
 - i. Board members calling in: Steve Boice, Supervisor; John Ladd, Chair; Pat Call, Vice Chair; Lance Clawson, Supervisor
 - ii. Board members not present: Jim Lindsey,
 - iii. Others calling in: Bridgette Kantner, Clerk

3. Call to the Public

- a. No response

4. Old Business

- a. None

5. New Business

- a. Approve Annual Plan of Work
 - i. Motion to discuss and vote to approve – Pat Call
 - ii. Seconds the motion – Steve Boice
 - iii. Votes to approve – Pat Call, John Ladd, Lance Clawson, Steve Boice
- b. Submit Two Appointed Nominee Positions
 - i. Rescheduled to Sunday, June 30, 2024
- c. Select a Temporary Chair
 - i. Rescheduled to Sunday, June 30, 2024

6. Correspondence

- a. None

7. **Supervisor Comments** (no action will be taken)
8. **Future Meetings – Agenda Items**
 - a. Next Regular Meeting – July 18, 2024
9. **Adjournment**
 - a. Motion to adjourn – Pat Call
 - b. John Ladd adjourns the meeting at 7:33 pm