

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)  
BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, June 27, 2024

7:00 p.m.

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**1. Call to Order**

- a. John Ladd calls the meeting to order at 7:09 pm

**2. Introductions**

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

**3. Call to the Public**

- a. No response

**4. New Business**

- a. Submit Two Appointed Nominee Positions
  - i. Motions to submit Steve Boice and Lance Clawson to Appointed Nominee Positions – Pat Call
  - ii. Seconds the motion – Jim Lindsey
  - iii. Votes to approve – Pat Call, Jim Lindsey, John Ladd
  - iv. No opposition
- b. Select a Temporary Chair
  - i. Motions to nominate Pat Call – Jim Lindsey
  - ii. Seconds the motion – John Ladd
  - iii. Votes to approve – John Ladd, Jim Lindsey, Steve Boice
  - iv. No opposition

## 5. **Adjournment**

- a. Motions to adjourn – Pat Call
- b. John Ladd adjourns the meeting at 7:19 pm