

**HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT (HNRCD)
BOARD OF SUPERVISORS**

NOTICE OF REGULAR MEETING

October 17, 2024 – 9:30 a.m.

Notice is hereby given to the members of the Hereford NRCD and to the general public that the Board of Supervisors will hold a Regular Meeting open to the public at the

Palominas Fire District Training Center Facility

9222 S Kings Ranch Rd, Hereford, AZ 85615

AGENDA

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order

2. Introductions

3. Call to the Public

4. Review and Approval of Minutes

- a. Regular Meeting, April 18, 2024
- b. Telephonic Meeting, June 27, 2024
- c. Telephonic Meeting, June 30, 2024
- d. Telephonic Meeting, August 4, 2024

5. Agency, Partner, and Committee Reports

- a. AACD – **Deb Smith**
- b. NRCS – **Don Decker**
- c. BLM – **Eric Baker**

6. District Financial Reports

- a. Payment Authorizations
 - i. Acknowledge Payments Made
 - ii. Payment Requests
- b. Monthly Financial Reports – File for Audit

7. Old Business

- a. AACD Annual Conference – Bridgette Kantner, clerk
 - i. Handouts to Board Members

8. New Business

- a. Overview – October 19th Cooperative Workshop – **Pat Call and John Ladd**
- b. Discussion – Love Grass Workshop – **Board Members**
- c. Discussion – Upcoming Changes to Districts - **Board Members and Deb Smith**

9. Education Programs – Jim Lindsey

- a. Update – Jim Lindsey

10. Correspondence

- a. Miscellaneous to be passed around the room

11. Supervisor Comments (no action will be taken)

12. Future Meetings – Agenda Items

- a. Next Regular Meeting – TBD

13. Adjournment