

HEREFORD NATURAL RESOURCE CONSERVATION DISTRICT
(HNRCD)
BOARD OF SUPERVISORS

Telephonic Meeting Minutes (Draft)

Thursday, January 16, 2025
7:00 p.m.

1. **Call to Order**

- a. Meeting called to order by John Ladd at 7:03 pm

2. **Introductions**

- a. Made when calling in:
 - i. Supervisors calling in: Lance Clawson – Supervisor, Jim Lindsey - Treasurer, John Ladd – Chair, Steve Boice - Supervisor
 - ii. Supervisors absent: Pat Call – Vice Chair
 - iii. Others calling in: Bridgette Kantner – Clerk

3. **Call to the Public**

- a. No response

4. **Old Business**

5. **New Business**

- a. 2025 Annual Contribution Letters to Cooperators
 - i. Will update wording to include current projects
 - ii. Will be sent out in May 2025
- b. NACD Payment Due
 - i. "Conservation Investment"
 - 1. Motion to give \$250 – Jim Lindsey
 - 2. Seconds the motion – Steve Boice
 - 3. Votes to approve – Lance Clawson, Jim Lindsey, Steve Boice
 - 4. No opposition

6. **Correspondence**

Hereford NRCDC does not discriminate against any person on the basis of race, religion, color, gender, sexual orientation, age, national origin, disability, veteran status, or any other status or condition protected by law.

- a. None
7. **Supervisor Comments** (no action will be taken)
- a. Arizona Natural Resource Conservation Board (NRCB) members still being appointed
 - b. Discussed new workshop ideas
8. **Future Meetings – Agenda Items**
- a. Local Workgroup Meeting in March
 - b. Next Regular Meeting – April 17, 2025
9. **Adjournment**
- a. Motion to adjourn – Steve Boice
 - b. Seconds the motion – Jim Lindsey
 - c. Meeting adjourned at 8:10 pm