**Whitewater Draw**

**Natural Resource Conservation District**

**And Nimon Hopkins Conservation Education Center**

Regular Meeting, NRCS Field Office, 640 E. 10th St., Douglas, AZ

Wednesday, April 17, 5:00 pm

# **AGENDA**

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

**Call to Order:**

**Establishment of Quorum:**

**Agenda Approval:**

**Approval of Minutes:**

**Financial Report:**

**Call to Public and Introduction of Guests:**

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S 38- 431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.

**Reporting:**

1. AACD Report –
2. Species/Environmental Concerns Report
3. NRCS Report/Malpai Borderlands Report
4. Tom Reis
5. Sentinel Landscape-Amber Morin
6. Ed Center Report – Conservation Easement Workshop report
7. Long Range Plan
8. Cooperator recruitment

**Old Business:**

1. **Election:** Amber Morin nomination

**New Business:**

1. Local Workshop Guideline meeting and Local Workshop Meeting dates. May 3 or May 6.
2. WWD Printer

**Next Meeting Agenda Items:**

**Correspondence:**

**Payment of Bills:**

**Adjournment:**

**EXECUTIVE SESSION:**

THE NEXT MEETING WILL BE HELD ON, (pending) 2024

Board members unable to attend the meeting are asked to notify the clerk. Thank you.