



## **COCONINO NATURAL RESOURCE CONSERVATION DISTRICT**

### NOTICE OF PUBLIC MEETING FOR THE COCONINO NATURAL RESOURCE CONSERVATION DISTRICT APRIL 25TH, 2024

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Coconino Natural Resource Conservation District and to the general public that the Coconino NRCD will hold a CNRCD Board Meeting at the Willow Bend Environmental Education Center, 703 E. Sawmill Road Flagstaff, Arizona beginning 12:00 Noon on Thursday - April 25th, 2024.

The CNRCD Board reserves the right to recess into Executive Session (open only to the Board Members and invited participants) at any time during the regular board meeting on that day.

During this cold & flu season please stay home if you are not feeling well.

#### **The Agenda for the CNRCD Board Meeting is as follows:**

1. Call to Order:
2. Welcome/Introductions:
3. Consent items for CNRCD Board Meeting April 2024 (Discussion/Action)
  - a. Approve April 25th, 2024 CNRCD Board Meeting Agenda
  - b. Approve March 28th, 2024 CNRCD Board Meeting Minutes
4. Guest Presentations
  - Deb Smith AACD - State Association Report & Update
  - Chris Lowman AACD - Coconino NRCD "Conservation Action Plan"
5. Call to the Public:

#### **CONSERVATION Partner Reports**

6. NWS FLG - Benji Johnson (Report/Discussion)
  - a. National Weather Service Flagstaff Monthly Updates
7. NRCS AZ - Jonathan Chee (Report/Discussion)
  - a. Flagstaff Field Office - DC Monthly Report
8. AZGFD - Andrew Jones (Report/Discussion)
  - a. AZGFD Region II Monthly Report
9. KNF - Joey Dahms (Report/Discussion)
  - a. Kaibab National Forest Range Management Report
  - b. SRM Update

10. AZ DFFM - Johnathan Pelak, Brece Hendrix (Report/Discussion)
  - a. Arizona Department Of Forestry & Fire Management Report
11. CNF - Amanda Roesch (Report/Discussion)
  - a. Coconino National Forest Management Report
12. DIABLO TRUST - Corinne LaViolette (Report/Discussion)
  - a. Diablo Trust Report & Update

### **ARIZONA STATE LAND DEPARTMENT Report**

13. Jacqueline Thomas (Report/Discussion/Action)
  - a. NRCD Program Manager | Range Resource Area Manager Report
  - b. NRCD Elections 2024 Update

### **CNRCD Treasurer's Report**

14. CNRCD Financial Report – Tabi Bolton (Report/Discussion/Action)
  - a. CNRCD Financial Monthly Report
  - b. Accounting Update
  - c. CPA Contractual Services – Action
  - d. CNRCD Clerk Services (April & May) – Action
  - e. CNRCD Expenses – Action
  - f. CNRCD Budget Review – Action
  - g. CNRCD Surety Bond Coverage – Action
  - h. Audio/Visual Equipment Update – Action

### **CNRCD Clerk's Report**

15. CNRCD Clerks Report - John Davison (Report/Discussion/Action)
  - a. CNRCD Clerk Update
  - b. CNRCD Uncontested Election 2024 – Action
  - c. Local Work Group Update – Action
  - d. Contract Agreement with Kaibab National Forest – Action
  - e. CNRCD Cooperator Agreement Approval – Action
  - f. CNRCD Advisor Application Approval – Action

### **WBEEC Reports**

16. WBEEC Report - Moran Henn (Report/Discussion/Action)
  - a. Willow Bend EEC Directors Report
  - b. WBEEC Financial Monthly Report

### **CNRCD Chairman's Report**

17. CNRCD Chair - Benny Aja (Report/Discussion/Updates/Action)
  - a. Coconino NRCD Chairman's Report
    - Legislative Update
  - b. WBEEC Advisory Board Update

- c. OHV Update
- d. Arizona Farm Bureau & Coconino Farm Bureau Update
- e. CNRCD Board Directives – Action

## **NEW BUSINESS**

18. New Business

## **OLD BUSINESS**

19. Old Business

## **GOOD OF THE ORDER:**

20. Good of the Order

21. Next Meeting:

- There Is No Scheduled Coconino NRCD Board Meeting In May 2024
- There Will Be An Annual Coconino NRCD “Local Work Group” On June 20<sup>th</sup>, 2024
- The Time & Location Will Be Announced
- An Abbreviated Admin Board Meeting Will Follow The LWG Meeting

22. Adjournment:

Dated this April 19th, 2024 By John Davison Coconino NRCD (Clerk of the Board).

NOTE: Persons with a disability may request reasonable accommodation, by contacting John Davison at (928) 779-1745 or (928) 286-7446. Requests should be made as early as possible to schedule the necessary arrangements. It is best that you provide an assistant.

NOTE: Audio/Video/Photography during Board Meetings must be approved prior to the start of the meeting by notifying the Clerk of the Board.