**AGENDA**

**THE GILA BEND NRCD BOARD MEETING**

**Space Age Restaurant, Gila Bend, AZ**

**Thursday, March 28, 2024, 12:30 p.m.**

1. **CALL TO ORDER** – Chairman Time: \_\_\_\_\_\_\_\_\_\_
2. **ROLL CALL**
3. **MINUTES** of the January 25, 2024, meeting
4. **TREASURER’S REPORT –** RayanneLeister, Clerk
5. **ANNOUNCEMENTS/CORRESPONDENCE/MEETING REPORTS**
6. **REPORTS**
   1. Kayla McClendon, NRCS Natural Resources Specialist, Avondale Field Office
   2. A bill to establish a Natural Resource Conservation Commission, HB 2865, has passed the State House and is heading to the State Senate (See handout email from AACD Executive Director, Deborrah Smith.) The purpose of establishing this Commission is to provide additional funding for AZ NRCD projects.
7. **OLD BUSINESS**
8. Discussion regarding the application for Liability insurance/Surety Bond with Farm Bureau Insurance agency.
9. NRCD supervisor elections scheduled for May 4, 2024.
10. Discussion and action to nominate cooperators to serve a 6-year elected term and a 2-year appointed term.
11. April 25th is the deadline to submit ballot request or uncontested election.
12. **NEW BUSINESS**
13. Announcement by Governor and ADWR Director to consider designating the Gila Bend Groundwater Basin as a subsequent Active Management Area—Discussion and possible action.
14. Discussion regarding the AACD call to action legislative language for HB 2865, forming a Natural Resource Conservation Commission.
15. Discussion and action to approve the district list of qualified electors.
16. Discussion and action to approve AACD request for program support, fiscal year 2023-2024, letter attached.
17. Discussion and action to approve a donation to Arizona Envirothon—Ella received this in her mail.
18. Discussion and action on a donation to NRCWAY
19. Discussion and action to approve the date for the next board meeting. The regular meeting date is May 23, 2024.
20. **CALL TO THE PUBLIC**
21. **ADJOURNMENT**

Motion \_\_\_\_\_\_\_\_\_\_\_\_Second by \_\_\_\_\_\_\_\_\_\_\_\_ Approved \_\_\_\_\_\_\_\_\_ Time \_\_\_\_\_\_\_\_

**“Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the BVNRCD, 623-386-4631. Requests should be made as early as possible to allow time to arrange the accommodations.**