

Meeting Purpose: **Gila Valley NRCD Board Meeting**  
Meeting Date: **February 5, 2024**  
Meeting Time: **3:00 PM**  
Meeting Location: **USDA Service Center Conference Room**  
**267 N 8th Ave , Safford, AZ 85546**

## **AGENDA**

**3:00 pm**                    **Call to Order / Call to Public**

**3:00 – 3:10**                **Approval of Minutes**

**3:10 – 3:15**                **Review of Financial Report**

**3:15 – 3:30**                **NRCS District Conservationist Report – Amy Humphrey**

- A) Activity Report/Updates
- B) Staffing Updates
- C) Conservation Planning
- D) Watershed Planning Updates
- E) Emergency Disaster Assistance

**Executive Session** – “The Board may vote to enter into executive session which will not be open to the public, for the purpose of discussion or consideration of NRCS records exempted by law from public inspection: that is, specifically required to be maintained as confidential by federal law, pursuant to A.R.S. 37-431.03 (A) (2).”

**3:30 – 4:00**                **New Business**

- A) May NRCD Elections

**4:00 – 4:15**                **Old Business**

**4:15– 4:30**                **REPORTS**

- A) Ed Center
- B) Supervisors
- C) Advisors
- D) Staff

**4:30 PM**                    **ADJOURNMENT**