

Big Sandy
Natural Resource Conservation District
P.O. Box 3506
Kingman, AZ 86402
MINUTES OF PHONE MEETING HELD ON May 15, 2020

On call were:

Anita Waite	Chairman
Beatrice Zueger	Vice Chairman
Brenda Stockbridge	Secretary/Treasurer
Emmett Sturgill	Supervisor
Myron Storing	Supervisor

1. Call to Order 5:10 PM

2. Introductions

3. Review Emily Ivey's contract & Payment

Motion made to accept contract and pay Emily \$20.00 per hour by Emmett 2nd by Myron passed

4. NACD Grant 3 & Consultants

Anita gave an update. Motion made to accept Kathy Tackett-Hicks to volunteer to help Lamar with needs assessment document by Myron 2nd by Brenda passed

5. BLM Lease Land

Decision to let lease go. Don't know what to use the land for. Motion made by Myron, 2nd by Brenda passed

6. Election, suggest 2 appointed supervisors and appoint advisors

Make up of board to stay the same. Emmett and Myron as appointed supervisors, Advisors Kathy Tackett-Hicks, Steve Schmidt and Marty Colbaugh Motion to accept made by Beatrice, 2nd by Brenda Passed

7. Adjourn: 5:58 PM

Motion made by Myron 2nd by Brenda

Accepted By: Anita M. Waite
Chairman Anita Waite

Date: July 15, 2020