

**Big Sandy
Natural Resource Conservation District
P.O. Box 3506
Kingman, AZ 86402**

**MINUTES OF MEETING HELD ON April 15, 2020
By Phone at 2:00 PM**

In attendance:

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

Guests:

Monty Lane, Natural Resource Conservation Service Kingman DC
Rian Barton Natural Resource Conservation Service
Jackie Thomas Arizona State Land Department

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1. Call to Order at 2:05 pm
 2. Introductions:
 3. Approve Minutes for meeting of January 15, 2020, Phone meetings January 24, February 17, February 24, March 5, March 21 & Workshop meeting February 18, 2020 Summary Motion to approve by Beatrice, 2nd by Emmett, Approved
 4. Treasurer Report
Move to file by Emmett 2nd by Myron, Approved
 5. NRCS, ASLD, BLM, AZ G&F, Fish & Wildlife, & other agencies Reports:
NRCS Monty – gave a report on EQIP and other NRCS programs

ASLD Jackie – gave a report on ASLD quarterly payments and the NRCD election. Big Sandy’s election is uncontested.

6. Programmatic NEPA and Needs Assessment Plan:
Lamar is close to completion of needs assessment planning.

7. NACD & other Grants
\$10,000 grant from FreePort MaMoRan has been received

8. AACD Summer Meeting Tentatively to be held July 7th thru 9th to be updated

9. MOUs & MOAs:
MOA with Game & Fish is signed.

Education Center

10. Update In-the-classroom
Going into classrooms has been suspended for the rest of this year.

11. Community Garden, (name) proposal to ASLD for land
Waiting for update for request from ASLD

Administrative

12. NRCWAY request for donation
Motion to donate \$500 with an automatic rollover to next year in case of
cancellation made by Beatrice, 2nd by Myron, Approved

13. Request for funds, and Bills.
Motion to approve funding of all of Big Sandy's bills by Brenda, 2nd by Emmett,
Approved

New Business

14. Next regular meeting date is Wednesday,
July 15, 2020, 2:00 pm U of A Extension Offices or Phone.

Adjourn

15. Adjourned at 2:23 PM
Motion by Emmett, 2nd by Myron approved

Accepted By: Anita M. Waite Date: July 15, 2020
Chairman Anita Waite