



Santa Cruz Natural Resource Conservation District and Education Center

Santa Cruz Teleconference

June 16, 2022

Final

Location: Teleconference: (267) 807-9598, access code: 645264651

Board Supervisors & Clerk: Stephen Williams, Daniel Bell, Bill Schock, Andy Jackson, and Chris Postel (Clerk).

Called to Order: 4:08 pm

Review/Approve 4/27/2022 Minutes: The agenda item was tabled until the July meeting.

Complete 2022 Election Process: The following Supervisors were selected as officers:

- Bill Shock nominated Stephen Williams to be the Chairman. Dan Bell seconded it. The motion passed 3-0, 1 abstained.
- Dan Bell nominated Bill Schock to be the Vice-Chairman. Andy Jackson seconded it. The motion passed 3-0, 1 abstained.
- Bill Shock nominated Dan Bell to be the Treasurer. Andy Jackson seconded it. The motion passed 3-0, 1 abstained.
- Bill Shock nominated Dan Bell and Stephen Williams to the Appointed Supervisor positions. Andy Jackson seconded it. The motion passed unanimously 4-0. The Clerk will notify Jackie Thomas.

Fox Neville-Johnson Resignation & Potential Appointees: Per Stephen Williams, he received Fox's resignation notice on June 1. Her elected Supervisor position expires in 2024. He is looking for Cooperators to fill her position. Jim Koweek was suggested as a candidate but Dan Bell wondered if his annual monitoring contract would be a conflict of interest. Stephen will contact Jim Koweek to see if he is interested.

State Land Reports: The clerk reviewed the following documents with the Board:

- District & Ed Center Request for Funds: Bill Schock made a motion to accept the 3 Request for Funds documents. Dan Bell seconded it. The motion passed unanimously. 4-0.
- District & Ed Center Plan of Work: Bill Schock said that he is attending meetings for other groups. and will email the list to the Clerk. The Clerk will amend the District Plan of Work. No changes to the Ed Center Plan of Work were noted. Dan Bell made a motion to accept the 2 Plan of Work documents as amended. Dan Bell seconded it. The motion passed unanimously. 4-0.

Disposition of NRCWAY Funds: Per Stephen Williams, they had only 13 applicants; so, this summer NRCWAY camp was cancelled. The funds can be refunded, rolled over, or assist Nick Dekhtyar (Arizona Representative-High School Youth Forum) with his expenses to attend the Society for Range Management annual meeting. Dan Bell made a motion to roll-over the funds. Bill Schock seconded it. The motion passed unanimously 4-0. It was suggested to invite Nick to the next meeting.

Call to the Public: None

Adjourn: The Meeting adjourned at 4:40 pm. Bill Schock moved to adjourn the meeting. Dan Bell seconded it. The motion carried unanimously, 4-0

Next Meeting Dates: July 13 Teleconference at 4 pm and August 24 at 12 pm at The Wild Horse Restaurant

Final Minutes Submitted by: Chris Postel, Santa Cruz NRCD Clerk

Date: July 13, 2022

Approval of Minutes: _____

Date: _____