



# Santa Cruz Natural Resource Conservation District and Education Center

**Santa Cruz Teleconference**

**July 13, 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: 4:04 pm

Review/Approve 4/27/2022 & 6/16/2022 Minutes: The minutes were reviewed. Andy Jackson moved to approve the minutes as amended. Dan Bell seconded. The motion passed unanimously 3-0.

Treasurer's Report: Per Dan Bell the checking account balances are: (State) \$7,824.27, (Education Center) \$5,985.26, (Local) \$150,992.57. Bill Schock moved to accept and file the report. Andy Jackson seconded. The motion passed unanimously. 3-0.

Review/Approve State Land Annual Reports: The clerk reviewed the Annual reports:

- District Annual Report: Dan Bell made a motion to accept the report. Bill Schock seconded it. The motion passed unanimously 3-0.
- Ed Center Annual Report: Dan Bell made a motion to accept the report as amended. Bill Schock seconded it. The motion passed unanimously 3-0.

Review/Approve AACD Dues: Per Stephen Williams, Frank Krentz (AACD President) sent a letter requesting a donation at the \$500, \$1,000, \$1,500 or \$2,000+ levels. Dan Bell made a motion to make a \$1,500 donation with a designation to Outreach & Recruitment. Bill Schock seconded it. The motion passed unanimously 3-0. The Clerk will verify the mailing address for Dan Bell.

Discuss/Approve Santa Cruz County Fair Booth & Participation: Per Dan Bell, the Fair will be on September 16-18. He will need to order supplies (pencils, erasers). Bill Schock moved to authorize up to \$1,000 for expenses. Andy Jackson seconded. The motion passed unanimously 3-0. The Clerk will contact Alisha Phipps regarding obtaining a photo that can be used for a new poster for the SCNRC District fair booth.

Discuss Open Supervisor Position: Per Stephen Williams, he talked to Jim Koweek about the open supervisor position. He has some interest as long as he can meet the time commitment and that the position would not be a conflict of interest with his monitoring contract. Dan Bell will contact Shane Lyman (US Forest Service retiree) about the open supervisor position.

Call to the Public: None.

Next Meeting Date: August 24 at 12 pm at The Wild Horse Restaurant. Per Stephen Williams, Nick Dekhtyar (Arizona Representative-High School Youth Forum) will attend the meeting and give a presentation. Maybe, the District could help with his expenses to attend the Society for Range Management annual meeting. The Clerk will reserve the meeting room at the restaurant.

Adjourn: The Meeting adjourned at 4:46pm. Bill Schock moved to adjourn the meeting. Dan Bell seconded it. The motion carried unanimously 4-0.

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

Date: August 24, 2022

Approval of Minutes: \_\_\_\_\_

Date: \_\_\_\_\_