



Santa Cruz NRCD Education Center

Santa Cruz NRCD Regular Meeting May 25, 2024 Draft Minutes

Location: Wild Horse Restaurant, Patagonia, AZ

Board Supervisors & Clerk: Stephen Williams, Dan Bell (Via phone), Bill Schock, Christin Peterson, and Chris Postel (Clerk).

Agencies & Guests: Heather Spieth, Mynesha Holliday & Samantha Yazzie (Natural Resource Conservation Service – NRCS), Rodolfo Martinez Morales & Ashley Wright (UofA Cooperative Extension), and Nick Schobinger (AZ Game & Fish Dept).

Called to Order: 12:00 pm

Review/Approval of February 28, 2024 Minutes: No questions were asked. Chris Peterson moved to approve the minutes. Bill Schock seconded. The motion passed unanimously. 3-0.

Treasurer's Report (See Attached Report): Dan Bell presented the Treasurer's Report. The SCNRCD Education Center Account balance is \$10,746.53. Stephen Williams asked about the status of the NRCWAY check, per Dan it had been deposited. Bill Schock made a motion to file the Treasurer's Report. Chris Peterson seconded. The motion passed unanimously. 4-0.

NEW BUSINESS

Report on and Approve Invoices

Santa Fe Ranch Days: Per Dan Bell, he had bought food for the BBQ & miscellaneous items at Safeway and Costco, about \$550. Bill Schock made a motion to pay up \$550 for the expenses. Chris Peterson seconded. The motion passed unanimously. 4-0. 44 students attended the Ranch Days.

Nogales Water Festival (Project WET): Per the Clerk, Dean Fish said the Project WET fee was between \$2500-\$3500. Bill Schock made a motion to pay up to \$3,500 for the fee. Chris Peterson seconded. The motion passed unanimously. 4-0.

2024 Santa Cruz County Fair (Other Financial Items): Per Dan Bell, more bags are needed and could cost up to \$500. Bill Schock made a motion to pay up \$500 for the bags. Chris Peterson seconded. The motion passed unanimously. 4-0.

Review & Approve Plan of Work & Funds Request: The Clerk reviewed the Education Center's Plan of Work and the 2 Funds Requests. Bill Schock made a motion to approve the Plan of Work and the 2 Funds Requests. Chris Peterson seconded. The motion passed unanimously. 3-0.

Call to the Public: None

Adjourn: Bill Schock moved to adjourn the meeting. Chris Peterson seconded it. The motion carried unanimously. 3-0. The Meeting adjourned at 12:30 pm.

Planned next meeting date: July 17, 2024

Draft Minutes Submitted by: Chris Postel

Date: May 28, 2024

Approval of Minutes: _____

Date: _____