

**NOTICE OF PUBLIC MEETING AND AGENDA  
of the  
NATURAL RESOURCE CONSERVATION BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Natural Resource Conservation Board (“Board”) and to the general public that the Board will hold a meeting, open to the public, on

**October 30, 2025  
2:00 P.M. – 4:00 P.M.  
Industrious Building – 222 South Mill Ave, Suite 800, Tempe, AZ 85281**

Board members and the public may attend the meeting in person or attend virtually. The meeting place will be open to the public fifteen (5) minutes prior to the start of the meeting. **Virtual and telephonic attendance is available using the options and associated instructions below:**

[Click Here to Join](#)

(Those using a browser other than Google Chrome may need to copy and paste this link into their browser.)

**\*\*NOTE:** Members of the public do not need to have a Google account to participate in this meeting.\*\*

\*Please note that members of the public who choose to utilize Google Meet must keep their microphones muted for the duration of the meeting.

For additional information, please contact Board staff at **[smith.aacd@gmail.com](mailto:smith.aacd@gmail.com)**.

The Board, at its discretion, may allow time for public comment on any item on the agenda. Members of the public who wish to comment on an item on this agenda must reach out to Board staff prior to the start of the meeting. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Board staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Persons with a disability may request a reasonable accommodation by contacting Board staff at **[smith.aacd@gmail.com](mailto:smith.aacd@gmail.com)**.

A copy of the material provided to Board members (with the exception of material relating to possible executive sessions) will be available for public inspection on the Board’s website: **[aacd1944.com/nrcb](http://aacd1944.com/nrcb)**.

Under A.R.S. § 38-431.03(A)(3) and (A)(4), the Board may vote to go into executive session, which will not be open to the public, for the purpose obtaining legal advice on any item on the agenda or to discuss contracts that are the subject of negotiation.

At its discretion, the Board may consider and act upon any agenda item out of order. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

- A. Call to Order
- B. Member Roll Call
- C. Treasurer's Office Presentation (2:30PM)
- D. Discussion of Financial and Operational Issues:
  - a. FY 2026 Appropriations
  - b. FY 2027 Budget Request
  - c. Liability Insurance
  - d. Website and Emails
  - e. Transfer of Documents from State Land Department
  - f. Requests for Director Presentations
  - g. Discussion of District Merger Request – Triangle and Wickenburg NRCDs
  - h. Discussion of District Merger Request – Winkelman and East Maricopa NRCDs
- E. Consideration of Consent Agenda
  - a. Brief review / discussion of issues to be considered on consent
- F. Consideration and Possible Action to Approve:
  - a. **rescinding** the motion approved at August 13, 2025, NRCB meeting regarding the disbursement of appropriated funds to the administered Natural Resource Conservation Districts for eligible purposes.
  - b. **placing the Triangle NRCD and Wickenburg NRCD merger request on the next NRCB meeting agenda for public comment and possible action** to approve or deny pursuant to A.R.S. § 41-6040.
  - c. **placing the Winkelman NRCD and East Maricopa NRCD merger request on the next NRCB meeting agenda for public comment and possible action** to approve or deny pursuant to A.R.S. § 41-6040.
- G. Future Agenda Items
  - Board members may identify items or issues they wish to be considered for inclusion
- H. Next Meeting Date
- I. The Chair will recognize those wishing to address the Board for no longer than two minutes. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. *Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for future consideration and decision at a later date.*
- J. Adjournment