



Pima Natural Resource Conservation District
NRCS Plant Materials Center
3241 N. Romero Road
Tucson, AZ 85705

July 17, 2017

**REVISED NOTICE OF COMBINED PUBLIC MEETING OF
PIMA NATURAL RESOURCE CONSERVATION DISTRICT (PIMA NRCD) BOARD OF
SUPERVISORS**

And

Pima Center for Conservation Education Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima NRCD Board of Supervisors and to the general public that the Pima NRCD Board of Supervisors/PCCE Board of Directors will hold a **teleconference** meeting open to the public.

DATE: July 18, 2017

Time: 12:00 NOON

Tele-Conference Dial-in Number: (641) 715-3200

Participant Access Code: 428633#

AGENDA

- I. Call to order
- II. Review corrected financial statements for June 27 and June 30, 2017
- III. Approve Program Administrator invoice \$500.00 (State account)
- IV. Approve PNRCD and PCEE FY 2017 Annual Reports
- V. Approve PNRCD and PCEE FY 2017 Financial Statements
- VI. Litigation fund contribution requested by AZ/NM Coalition of Counties
- VII. Approve up to \$15,000 to fund Mexican wolf genetics analysis (Ed Center and District accounts) and discuss fundraising
- VIII. Call to the public
- IX. Adjourn

Dated this day of [July 17, 2017](#)
Pima Natural Resource Conservation District

By

Cindy Copping, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the district at <http://pimanrcd.org/agency-contacts/> (scroll down to contact form). Requests should be made as early as possible to arrange the accommodation.