



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

September 15, 2017

DRAFT NOTICE OF COMBINED PUBLIC MEETING

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 meeting open to the public.

DATE: Tuesday, September 26, 2017

Time: 1:00 PM

Location: USDA-NRCS Plant Materials Center, 3241 North Romero Road, Tucson, Arizona 85705

AGENDA

- I. Call to order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of the minutes of July 18, 2017 and August 25, 2017 teleconferences
- V. Treasury
 - a. Financial Report
 - i. Income/expense statements
 - ii. Balance statements
 - b. Group photos with our award from Coalition of Counties, sign thank-you card
 - c. Approval of Bills
 - i. Becky Hightower invoices: Administrative Services and office supplies

- ii. Envirothon FY 2018 Contribution \$500 budget approval
 - iii. NRCWAY FY 2018 Contribution \$600 budget approval
 - iv. ACGA invoice for Mexican wolf comments
 - v. Review last Ramey invoice for any outstanding balance
- VI. Action Items
 - a. Old business
 - i. Wolf litigation update
 - ii. Jaguar litigation update
 - iii. Comment submissions on Pima Pineapple Cactus & other listed species
 - iv. Educational workshops
 - 1. Pond sealing
 - 2. Range Nutrition – Nov. 2
 - 3. Desert tortoise Best Mgmt Practices- experts suggest August monsoon season timeframe with field trip
 - b. New business
 - i. Mexican wolf DNA study –Go/No go discussion on proceeding with Phase II or Phase III as proposed by Dr. Ramey in January 2016
 - ii. Plant guide sales update; RC&D offer of guides
 - iii. New supervisor recruitment
 - iv. Set dates for October, November meetings: suggestion is to meet October 14 immediately after the SACPA meeting.
- VII. Reports:
 - a. NRCS
 - b. Other agencies
 - c. Altar Valley Conservation Alliance
 - d. Program Administrator
 - i. Newsletter
 - ii. Other
 - e. Supervisors
- VIII. Call to the Public
- IX. Adjourn

Dated this day of September 15, 2017

Pima Natural Resource Conservation District

By

A handwritten signature in black ink, appearing to read "Cindy Coping". The signature is written in a cursive, flowing style.

Cindy Coping, 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