



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

April 9, 2018

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: Wednesday April 11, 2018

Time: 12:00 PM or immediately after NRCS Local Work Group Meeting

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. Announcements of upcoming workshops, etc.
- V. Approval of the minutes of March 27, 2018 meeting
- VI. Treasury
 - a. Financial Report
 - i. Income/expense statements
 - ii. Balance statements
 - b. Approval of Bills
 - i. Becky Hightower, from State funds

- ii. Payment of IRS Penalties, from District funds
 - iii. Lovitte and Touche liability insurance
- VII. Action Items
 - a. Final Approval & signatures, Long Range Plan
 - b. Election nominees
 - c. Mexican wolf litigation update
 - d. Game and Fish proposed regulation update (game cameras)
- VIII. Reports:
 - a. Program Administrator
 - i. Newsletter
 - ii. Other
 - b. Supervisors
 - c. Altar Valley Conservation Alliance
 - d. State Legislators
 - e. State agencies
 - f. NRCS
 - g. BLM
 - h. Forest Service
 - i. Other agencies
- IX. Call to the Public
- X. Adjourn

Dated this day of April 9, 2018

Pima Natural Resource Conservation District

By



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.