



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

August 11, 2018

**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 (PCCE)

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 **by teleconference**.

As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and/or A.R.S. § 38-431.03(A)(2), the Pima NRCD Board of Supervisors may vote to go into executive session, which will not be open to the public.

DATE: Tuesday August 14, 2018
Time: 11:30 AM
Call-in number: (641) 715-3200
Access Code: 428633#

AGENDA

- I. Vote to enter Executive Session for Personnel Contract review
- II. Board members will hang up and call into an undisclosed conference call number that will be privately transmitted to them via email. No board action will transpire during executive session. Minutes will be recorded but are confidential and will not be available to the public. Board members are legally required to keep all information discussed in executive session strictly confidential.

- III. Reconvene public meeting. Upon conclusion of executive session, board members will hang up and then re-dial into the posted public teleconference meeting using the dial-in information posted herein.
- IV. Vote to continue or terminate contract.
- V. Adjourn

Dated this day of August 11, 2018

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

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.