

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

NOTICE OF COMBINED PUBLIC MEETING

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors 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.

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: September 25, 2018

Time: 1:00 PM

Location: NRCS Plant Materials Center, 3241 North Romero Road, Tucson, AZ 85705

AGENDA

- I. Pledge of Allegiance
- II. Approval of Minutes from August 28, 2018 teleconference and September 20 teleconference
- III. Financial report
- IV. Invoices and other payments
 - a. Arizona Conservation Partnership GIS Mapping Project funding request
 - b. Request for \$150 sponsorship of Rivers Edge West conference
 - c. Possible supplemental financial support to send AVCA's science coordinator, Julia Sittig, to Western Governors Association workshop on invasive species and restoration on behalf of AACD October 11-12
 - d. Cindy Coping reimbursement for copying costs
- V. Presentation by Mary Miller or Pat King about Altar Valley Conservation Alliance
- VI. Bob Schmalzel, discussion of Pima Pineapple Cactus recovery strategy
- VII. Update on possible filing of Amicus brief for Weyerhauser v. USFWS
- VIII. Set next meeting date

IX. Adjourn

Dated this day of September 24, 2018

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

Ву

Cindy Coping, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by <u>contacting the district</u>. Requests should be made as early as possible to arrange the accommodation.