



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 **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:

Time:

Call-in number: (641) 715-3200

Access Code: 428633#

AGENDA

- I. Roll Call
- II. Approval of minutes from October 22, 2018
- III. Financial report
 - a. Reinvestment of matured CD
 - b. Invoices
 - i. NACD dues \$775.00
 - c. Disposition of District income from AACD education auction proceeds \$350 and AACD proceeds of \$150
- IV. Update report on AACD
- V. Resolution on Endangered Species Act and HR 6335
- VI. BLM Environmental Assessment on 8 game catchment renovations
- VII. Wildfire prevention planning
- VIII. Set next meeting date
- IX. Reports

- a. NRCS
- b. ASLD
- c. AVCA
- d. Supervisors
- e. Call to the public

X. Adjourn

Dated this day of Monday, November 26, 2018

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

By

Cindy Copping, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by [contacting the district](#). Requests should be made as early as possible to arrange the accommodation.