



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



Final Minutes of the Board of Supervisors of
the Pima Center for Conservation Education (PCCE)

Meeting Date: Tuesday, August 20, 2019

Meeting Location: Cody's Beef and Beans, 2709 E. Fort Lowell Rd, Tucson, AZ 85716

Attendees:

Supervisors: Jim Chilton, Cindy Coping, Jonathan DuHamel, Patricia King, and Andrew McGibbon (Absent). Chris Postel (Clerk), Cary Lilly and Brett Meyers (NRCS), Robert Schmalzel (Biological Consultant) and Sue Chilton (Cooperator)

PCCE Meeting

Call to Order: 1:00 pm

Approve July 16, 2019 Meeting Minutes: **Motion:** Supervisor King moved to **approve the meeting minutes** of July 16, 2019. Motion seconded by Supervisor Coping. Motion carried 4 Aye- 0 Nay.

Financial Report : Per Clerk Postel, the PCCE checking account balance is \$10,389.03. The financial reports are filed.

Update on Application to Register PCCE with Arizona Corporation Commission: Per Supervisor King, the application has been re-applied.

Call to the Public - None came forward.

Meeting adjourned 1:08 pm. Supervisor King moved, 2nd by Supervisor DuHamel. Motion carried 4 Aye - 0 Nay.

Final Minutes, submitted by Chris Postel, Pima NRCD Clerk on November 25, 2019

Date Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed Jim Chilton
Jim Chilton, Chair, Pima NRCD/PCCE

11-25-19
Date