



Pima Natural Resource Conservation District  
Pima Center for Conservation Education  
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:** Tuesday, March 26, 2019

**Time:** 12:00 Noon

**Location:** [Club 21, 2920 North Oracle Road, Tucson, AZ 85705](#)

## AGENDA

- I. **12:00 Noon:** Call to Order
- II. Pledge of Allegiance
- III. Invocation
- IV. Lunch (pay for your own)
- V. 1:00 PM Approve Minutes of February 26 teleconference meeting
- VI. Executive Session for purpose of clerical services candidate interview
- VII. Presentation by candidate for clerical services contract
- VIII. Discuss/draft/revise/approve clerical services contract
- IX. Financial Report
  - a. Invoices & Requests for Financial Support

- i. Authorize lunch reimbursement for candidate contractor
    - ii. NRCWAY (\$150 per student sponsorship\_
    - iii. AACD dues (if invoiced)
    - iv. Authorize up to \$800 for tri-district NRCD supervisor training workshop to commence in September in Tucson
  - b. Motion to authorize, as continuous policy, all currently serving supervisors for signature authority on all bank accounts, with current Treasurer as the primary signatory on financial documents and checks (this authorizes, but does not require, all supervisors to apply for signature authority with the bank)
  - c. Update on effort to register PCCE with Arizona Corporation Commission (which is necessary to open a bank account)
  - d. Motion to open Pima Center for Conservation Education (PCCE) savings and checking bank accounts under its own Taxpayer Identification Number, at Hughes Federal Credit Union and to close the current PCCE savings and checking accounts.
  - e. Motion to authorize PCCE to open account with Fidelity Investments under its own federal Tax Identification Number, for the purpose of investing in FDIC insured certificates of deposit and/or Treasury bonds
- X. Discussion and action in response to Coronado National Forest Biological Assessment
  - XI. Discussion and action in response to proposed “Waters of the US (WOTUS)” rule
  - XII. Discussion and action on Drought Contingency Plan
  - XIII. Discussion and action on applying for approval, as NRCS practices funded by EQIP, of one-rock dams and other Zeedyk soil retention methods,; and use of ESS-13 as a soil sealant for water retention
  - XIV. Website upgrade, purchase of available domain name pimanrcd.org
  - XV. Set next meeting date
  - XVI. Adjourn

Dated this day of

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.