



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 Natural Resources Conservation District (PNRCD)

Meeting Date: March 11, 2020 Meeting Location: public teleconference
Time the meeting was called to order: 1:15 pm

Attendees:

Supervisors: Jim Chilton (Chair), Cindy Coping, Jonathan DuHamel, Patricia King
(Treasurer-Absent), and Andrew McGibbon
Clerk: Chris Postel

PNRCD Meeting

Resolutions to Close PNRCD & Open PCCE Bank Accounts at Hughes Federal Credit Union
(Hughes FCU)

Per Supervisor Coping, the current PCCE account is owned by the PRNCD and should be closed. The funds should be transferred to the new PCCE accounts at Hughes FCU. Per Supervisor McGibbon, Supervisor King should have signature authority; so, the banking resolution should be amended to add her signature authority and correct the PCCE name (Add "Education"). Supervisor Chilton moved to approve the banking resolution as amended. Supervisor McGibbon seconded. Motion carried 4-0.

Meeting adjourned 1:24 pm. Supervisor Chilton moved to adjourn the meeting. Supervisor Coping seconded. Motion carried 4-0.

Draft Minutes were submitted by Chris Postel, Pima NRCD Clerk on March 11, 2020

Date Final Minutes were Approved by the PCCE Board of Supervisors: April 13, 2020

Signed James K. Chilton, Jr. 3-11-20
Jim Chilton, Chair, Pima NRCD/PCCE Date