



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



**Draft Minutes of the Board of Supervisors of the  
Pima Natural Resources Conservation District (PNRCD)**

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Meeting Date: September 10, 2020 Meeting Location: public teleconference  
Time the meeting was called to order: 9:19 am

Attendees:

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

Review/Approve Invoices (See Attached Invoice): Supervisor Coping submitted an invoice for US Fish and Wildlife Services Habitat Comments services. Supervisor DuHamel moved to accept the \$1,500 invoice. Supervisor McGibbon seconded. The motion carried 4-0.

Review-Approve Hughes FCU Banking Resolution: The resolution was drafted by the Clerk and reviewed by Supervisor Coping. Supervisor McGibbon moved to accept the resolution as written. Supervisor DuHamel seconded. The motion carried 4-0.

Call to the Public: None

Supervisor & Clerk Reports:

- Supervisor Chilton: He attended the NRCS MOA Teleconference. He has a question about terminating the agreement within 60 days, can either party terminate the agreement?
- Clerk: He discussed filling out the NRCS MOA pdf with Alisha Phipps (NRCS), some required information that was not input capable. She will talk to Katherine about what changes could be done to make entering information easier. A newsletter could have the following sections:
  - Jim Chilton: District Update
  - Cindy Coping: Stock tank update
  - Clerk: ESS-13 Article, Cooperator Questionnaire & Agreement

**Meeting adjourned at 9:36 am.** Supervisor DuHamel moved to adjourn the meeting. Supervisor Coping seconded. Motion carried 4-0.

Next Meeting Date: November 10 at 1:15 pm

Draft Minutes: Submitted by Chris Postel, Pima NRCD Clerk on September 14, 2020

Signed \_\_\_\_\_  
Jim Chilton, Chair, Pima NRCD/PCCE Date