

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 and 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 at **Michas Restaurant**, **2908 S 4th Ave**, **Tucson**, **AZ 85713 at 1:00 pm on September 28, 2021**

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.

PCCE-PNRCD Agenda for September 28, 2021

- I. Roll Call & Introductions
- II. Call to Order & Pledge of Allegiance
- III. Approve July 13 Minutes
- IV. Approve Invoices (Supervisors & Clerk)
 - a. Lovitt & Touche Bond
 - b. Supervisor Coping
 - c. Clerk
- V. PNRCD & PCCE Financial Reports
- VI. Agency Reports
 - a. AACD Update & Conservation Needs Assessment (Hire Kyle Thompson)
 - b. NRCS
 - c. Others
- VII. Call to the Public
- VIII. Old Business
 - a. Altar Valley Conservation Alliance Proposal
 - b. NRCS MOA Completed
 - c. Sonoran Desert Tortoise Workshop Report
 - d. Pima County Flood Control District Brawley Wash Watershed Plan Environmental Assessment

IX. New Business

- a. Envirothon Funding Request
- b. Scholarship Strategy
- c. Jaguar Critical Habitat Finding Update
- d. Executive Session Interview Clerk Candidate, Liz Harris Tuck
- X. Discuss Clerk Position Contract & Ed Center Director Position
- XI. Supervisor Reports
- XII. Proposed Next Meeting Date: Nov 9
- XIII. Adjourn

Dated this day of Tuesday, September 28, 2021
Pima Natural Resource Conservation District/ Pima Center for Conservation Education
By Chris Postel, Pima NRCD Clerk

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.