



Pima Natural Resource Conservation District
NRCS Plant Materials Center,
3241 N. Romero Road, Tucson, AZ 857

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 **Micha's Restaurant, 2908 S 4th Ave, Tucson, AZ 85713 at 1:00 pm on May 24, 2022**

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.

PNRCD-PCCE Agenda for May 24, 2022

- I. Roll Call & Introductions
- II. Call to Order & Pledge of Allegiance
- III. Approve February 8, 2022 Minutes
- IV. Approve Invoices (Supervisors & Clerks)
- V. PNRCD & PCCE Financial Reports
 - a. Discuss portfolio allocations
- VI. Agency Reports
 - a. NRCS
 - b. Others
- VII. Call to the Public
- VIII. Old Business
 - a. Discuss/approve plan for Ed Center Website and social media sites
 - b. Conduct 2022 Pima NRCD Elections
 - c. Annual premium for Employee Dishonesty bond \$359.00
 - d. Program Support for AACD
- IX. Supervisor Reports
- VIII. Proposed Meeting Dates: June 14,15 or 16, 2022 & July 12,13 or 14, 2022
- IX. Adjourn

Dated this day of Tuesday, May 24, 2022. By Liz Tuck (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.