



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



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 in the conference room at **NRCS Plant Materials Center, 3241 N. Romero Road, Tucson, AZ at 1:00 pm on THURSDAY, June 1, 2023.**

Lunch (Mexican-El Molinito Special) may be provided at 12:00 pm. \$11.00/plate payable at sign-in. PLEASE RSVP for luncheon attendance on or before Wednesday, May 30 to Liz Harris-Tuck at clerk.pimanrcd@gmail.com Potluck sides and desserts welcome.

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. 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 June 1, 2023

- I. Roll Call & Introductions
- II. Call to Order & Pledge of Allegiance
- III. Local Workgroup Meeting
 - a. Agency Reports
 - i. Arizona Association of Conservation Districts (AACD)
 - ii. Natural Resource Conservation Service (NRCS)
 - iii. AZ State Lands Dept/
 - iv. AZ Game and Fish Dept.
 - v. Arizona Department of Forestry and Fire Management
 - vi. Bureau of Land Management (BLM)
 - vii. USDA Forest Service (USFS)
 - U.S. Fish and Wildlife Service (USFWS)
 - viii. Other agencies
 - b. Presentation by Altar Valley Conservation Alliance (AVCA)
 - c. Discuss/modify/approve PNRCD-AVCA PCCE-AVCA Memoranda of Understanding (MOUs) Identify and discuss specific, known resource concerns within the District
 - d. Receive and consider and approve specific new project proposals to address resource concerns
 - e. Approve specific projects to address resource concerns

- f. Prioritize and select from approved projects for funding commitments
 - g. Identify partners and potential sources of project funding
 - h. Call to Public
 - i. Adjourn Local Workgroup Meeting
- IV. Regular Combined Pima NRCD/ PCCE Business Meeting
- a. Old Business
 - i. Approve Minutes Of January 24, 2023
 - ii. Receive PNRCD & PCCE Financial Reports
 - iii. Approve Invoices (Supervisors & Clerk)
 - Cindy Coping \$7.68
 - Annual Fidelity Bond \$359.00
 - Invoices from Clerk and PCCE Director
 - Other
 - iv. Discuss new website
 - v. Discuss spring preservation issue
 - vi. Discuss/Approve Pricing for cell phone for Pima NRCD – District is required to have phone number on website
 - vii. Supreme Court Decision on US waters
 - b. New Business
 - i. Discuss and/or take action on Bureau of Land Management proposed regulation “Conservation and Landscape Health” (Federal Register Vol. 88, No.63 at 19583)
 - ii. Annual Reports:
 - 1. Planning and Funding Requests for FY 2025 (due June 20, 2023)
 - i. 2023-2024 Goals & Objectives (Key Initiatives & Projects)
 - ii. PNRCD Plan of Work
 - iii. PCCE Plan of Work
 - iv. PNRCD Application for State Supplemental Funds for FY 202
 - v. PNRCD Application for State Supplemental Funds for FY 2025
 - vi. PCCE Application for State Special License Plate Funds
 - c. Supervisor Reports
 - d. Proposed Next Meeting Date (must be before July 20 to approve Annual Report): June 20, 2023
- V. Adjourn
- Dated this day of Tuesday, May 25, 2023. By Liz Tuck (Pima NRCD Clerk)