



**Pima Natural Resource Conservation District  
Pima Center for Conservation Education**



[www.pimanrcd.org](http://www.pimanrcd.org)  
[www.azranchingfarming.org](http://www.azranchingfarming.org)  
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**NOTICE OF COMBINED PUBLIC MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima NRCD Board of Supervisors 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 October 17, 2023**. 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 Draft Agenda for October 17, 2023**

- I. Call to Order & Pledge of Allegiance
- II. Roll Call & Introductions
- III. Approve August 21, 2023 Minutes
- IV. Approve Invoices (Supervisors & Clerk)
- V. PNRCD & PCCE Financial Reports
  - a. Discuss/Approve transferring the Pima NRCD funds from prior years to the District Fidelity core account.
- VI. **Executive Session** per Supervisor Coping's request
  - a. Remove Supervisor Coping's signature authorization from the Fidelity account OR move the account to Schwab
- VII. Agency Reports
  - a. NRCS
  - b. Others
- VIII. Call to the Public
- IX. **Old Business**
  - a. Update on lawsuit against the Forest Service's policy to eliminate grazing on Coronado National Forest
  - b. Discuss/Approve: Should PNRCD contribute money to the lawsuit?
  - c. Discuss/Approve: Should PNRCD write an Amicus Brief?
  - d. Discuss/Approve: Cell phone for Pima NRCD – required to have phone number on website

**X. New Business**

- a. Supervisor Reports

**PCCE Draft Agenda for October 17, 2023**

- XI. Update on Altar Valley workshops
- XII. Update on School Program: Ag in the Classroom
- XIII. Discuss/Approve a workshop on Mesquite removal
- XIV. Discuss/Approve FY 2024 Ed Center project: Convene a collaborative discussion with academics and agency personnel or hold a seminar about what the land grant universities are producing now and redirect them to meet the need for an educated labor supply in the animal husbandry sciences, livestock nutrition, large animal veterinary and range management fields in the private and public sectors in the not-too-distant future for Arizona agriculture.
  
- XV. Proposed Next Meeting Date: Tuesday, January 16, 2024
- XVI. Adjourn

Dated this day of Saturday, October 14, 2023 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.