



Pima Natural Resource Conservation District
NRCS Plant Materials Center,
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NOTICE OF COMBINED PUBLIC MEETING

Board of Supervisors of Pima Natural Resource Conservation District Pima Center for Conservation Education

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 January 16, 2024**

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 Draft Agenda for January 16, 2024

- I. Roll Call & Introductions
- II. Call to Order & Pledge of Allegiance
- III. Approve October 17, 2023, Minutes
- IV. Approve Invoices (Supervisors & Clerk)
- V. PNRCD & PCCE Financial Reports
- VI. Agency Reports
- VII. Call to the Public
- VIII. Old Business
 - a. Discuss new funding for AVRA Valley workshops
 - b. Discuss date for a combined annual meeting with AVRA Valley and Pima NRCD
 - c. Update on yellow-billed cuckoo lawsuit
- IX. New Business
 - a. Discuss native seeds project
 - b. Discuss Farmers' Guide to Farm Bill
 - c. Pat King's retirement from the board
 - d. Discuss prospective board members
 - e. Discuss Natural Asset Companies and the possibility of Pima NRCD contributing to a membership or partnership with American Stewards of Liberty, so as to be included in their expert comment submissions. SEC's comment deadline was extended to January 18. Cindy Coping emailed ASL today to inquire about such a membership. The ASL has posted many [resources online](#) for learning about this back-door transfer of control of natural resources to private corporations and foreign governments for the purpose of extinguishing all productive uses of lands and waters in the United States.

- f. Discuss report on the AVCA workshop - Cindy Coping. They are holding the third and final brush management field workshop on Friday, January 19.
- g. Discuss updating the Pima NRCD cooperator contact information – Cindy Coping.
- h. Discuss quarterly newsletter
- i. Discuss the DOL regulation that attempts to outlaw contract labor nationwide

X. Supervisor Reports

XI. Proposed Next Meeting Date: April 16, 2024

Dated this day of Tuesday, January 15, 2024. 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.