

Pima Natural Resource Conservation District Pima Center for Conservation Education, Inc. 3241 N. Romero Road Tucson, AZ 85705



Draft Minutes of the Board of Supervisors of the Pima Natural Resource Conservation District and

Pima Center for Conservation Education

Meeting Date: July 3, 2023 Meeting Location: public teleconference

Time the meeting was called to order: 1:00 pm

Attendees:

Jim Chilton (Chair), Cindy Coping, Pat King, Jonathan DuHamel, Andrew McGibbon and Liz Tuck, clerk. A quorum was present.

I. <u>Discuss/Approve Amendments to the 2019-2024 Long-Term Plan for Land Use and Resource Management</u>

Supervisor Coping gave a review of the four amendments she wrote to the existing Long-Term Plan. Supervisors praised the work Supervisor Coping had done.

Motion: Supervisor DuHamel moved the long-term plan be accepted as amended. Supervisor King seconded. Motion carried 5-0.

II. Approve Final Comments for submission re: BLM proposed regulation

Supervisor Coping presented comments she had written concerning BLM's proposed regulation. She used the Ironwood National Monument as an example of what can happen when there is no oversight of visitors.

Motion: Supervisor McGibbon moved to accept the comments as written. Supervisor DuHamel seconded the motion. Motion carried 5-0.

III. Co-sign Public Lands Council letter re: BLM proposed regulation

Motion: Supervisor King moved that PNRCD should co-sign the Public Lands Council's letter in comment on the BLM proposed rule, written by Kaitlynn

Glover. Supervisor DuHamel seconded the motion. Motion carried 5-0.

IV. Call to the Public No responses.

IV. Supervisor Comments

Supervisor King stated that Supervisor Coping should be compensated for the time she spent writing the Long-term Plan and the Comments on BLM's regulation.

Chair Chilton directed Supervisor King to provide a recommendation for compensation and bring it to the next meeting.

Meeting adjourned at 1:31 pm. Supervisor DuHamel moved to adjourn the meeting. Supervisor Coping seconded. Motion carried 5-0.

Draft Minutes: Submitted by Liz Tu	k, Pima NRCD Clerk on July 5, 2023
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Signed _			
_	Jim Chilton, Chair, Pima NRCD/PCCE	Date	