



Pima Natural Resource Conservation District
Pima Center for Conservation Education, Inc.
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NOTICE OF COMBINED PUBLIC MEETING

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors 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 Center for Conservation Education (PCCE) Board of Directors will hold a meeting open to the public by teleconference.

DATE: July 9, 2024

LOCATION: Micha's Restaurant, 2908 South 4th Avenue, Tucson, AZ

TIME: 1:00 pm

AGENDA:

- I. Roll Call
- II. Installation of FY 2025-2026 Board of Supervisors
- III. Installation of FY 2025 Officers of the Board of Supervisors
- IV. Financial Report
- V. Approve Invoices
- VI. Approve signature authorities for financial accounts
- VII. Project Agreements
 - Pima NRCD/ Altar Valley Conservation Alliance: Rancho Seco Water Improvement Demonstration Project
 - Pima Center for Conservation Inc./ Altar Valley Conservation Alliance: Palo Alto Ranch pre-project science workshop
- VIII. Approve Annual Reports and Final financial summaries for Pima NRCD and PCCE
- IX. Set Next meeting date

Dated Monday, July 8, 2024