



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

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors
Pima Center for Conservation Education Board of Directors (PCCE)

DATE: Tuesday July 23, 2024

LOCATION: Teleconference

CALL-In Number (425) 436-6368
Access Code: 161210#

Call to Order: Treasurer Coping called the meeting to order at 1:01 PM

Roll Call: A quorum of Supervisors was present, including Supervisor Jonathan DuHamel, Supervisor Cindy Coping (Treasurer), and Supervisor Sue Chilton. Absent were Chairman Andrew McGibbon and Secretary Mary Miller.

After a call for discussion of the following four motions, Supervisor DuHamel moved to pass all four motions together. Supervisor Chilton seconded the motion.

The motion passed 3-0

1. Motion 1

This Board of Supervisors of the Pima Natural Resource Conservation District and of the Pima Center for Conservation Education, Inc. **revokes all legal and financial signature authorizations**, on behalf of the Pima Natural Resource Conservation District and/or the Pima Center for Conservation Education, Inc., **from Patricia A. King and from Jim Chilton**, both of which recently resigned from this Board of Supervisors. Patricia A. King and Jim Chilton are no longer authorized to conduct any legal or financial business on behalf of either the Pima Natural Resource Conservation District or the Pima Center for Conservation Education, Inc., nor are they authorized to speak on behalf of this Board of Supervisors.

2. Motion 2:

This Board of Supervisors authorizes its current Chairman, Andrew McGibbon, and its current Treasurer, Cindy Coping, to conduct financial transactions and to sign legal agreements with

the Hughes Federal Credit Union on behalf of the Pima Natural Resource Conservation District and/or on behalf of the Pima Center for Conservation Education, Inc.

3. Motion 3:

This Board of Supervisors authorizes its current Chairman, Andrew McGibbon and its current Treasurer, Cindy Coping, to conduct financial transactions and to sign legal agreements with Fidelity Investments, Inc. and/or Fidelity Brokerage Services, Inc., on behalf of the Pima Natural Resource Conservation District and/or on behalf of the Pima Center for Conservation Education, Inc.

4. Motion 4

This Board of Supervisors authorizes Treasurer Cindy Coping as the current Statutory Agent to the Arizona Corporation Commission on behalf of the Pima Center for Conservation, Inc.; and

4.1.1. The Board of Supervisors further authorizes Cindy Coping to file and sign annual reports to the Arizona Corporation Commission, including any and all overdue annual reports from prior years, as the current Treasurer and Statutory Agent for the Pima Center for Conservation Education, Inc.

4.2. Copies of the minutes to this meeting shall be submitted to the Arizona Corporation Commission; to Hughes Federal Credit Union; and to Fidelity Investments, Inc.

Adjourn:

Supervisor DuHamel motioned to adjourn the meeting. Supervisor Chilton seconded the motion. The motion passed 3-0. The meeting adjourned at 1:03 PM.