



Final Combined Minutes of the Board of Pima  
Natural Resource Conservation District and  
Pima Center for Conservation Education, Inc.  
3241 N. Romero Road  
Tucson, AZ 85705



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Meeting Date: June 12, 2024      Meeting Location: public teleconference  
Time the meeting was called to order: 1:06 pm

**I. Attendees:**

Jim Chilton, Cindy Coping, Jonathan DuHamel, and Liz Tuck, clerk. A quorum was present.

**II. Discuss/Approve Minutes**

**Motion:** Supervisor DuHamel moved to accept the Minutes of March 31, 2023, January 16, 2024, and April 30, 2024. Supervisor "Coping seconded the motion.  
**Motion passed 3 – 0.**

**III. Invoices**

**Motion:** Supervisor Coping moved to approve Liz Tuck's invoice of \$279.27. Supervisor DuHamel seconded the motion. **Motion passed 3 – 0.** Supervisor Coping's invoice was tabled.

**IV. Financial Reports**

Supervisor Coping reported the financial reports for the period from April 30, 2024 to June 3, 2024. The Pima NRCD State Account has a balance of \$8,102.36. The District Account has a balance of \$122,099.90. The PCCE State Account has a balance of \$212.61. The PCCE District Account has a balance of \$29,083.52.

The 2024 NRCWAY event was cancelled in early May, because of lack of applicants.

**V. Call to the Public**

Liz Tuck reported that the Winkelman/Reddington NRCDs had sponsored two sessions of a natural resource summer camp. One session was for 2-3 grades and the other was for 4<sup>th</sup> through 6<sup>th</sup> grades. Liz acquired a reduced rate lease for the Dudleyville Multigenerational center and scheduled several people from natural resource agencies to send personnel to lead hands-on learning for the campers. The final day was spent at a ranch, hosted by a Supervisor. Liz also promoted the camps, using social media, newspaper advertising, and small flyers sent home in students' backpacks. Liz stated she would do the same for NRCWAY if Pima NRCD would pay for her time – estimated to be 20 hours or less. Chairman Chilton asked if this was something the Board should explore for 2025. Mary Miller asked if a blank Cooperator's agreement could be available. She thinks she may know people who would be interested in being on the board.