



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 NRCDC) 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 NRCDC 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: October 21, 2024

LOCATION: NRCS Plant Materials Center Conference Room, 3241 N Romero Rd., Tucson, AZ 85705

Brown Bag Lunch - Noon

MEETING START: 1:00 pm

AGENDA:

- I. Roll Call
- II. Financial Report
- III. Approve Invoices:
 - I. Website and AACD conference expense reimbursement (\$981.42)
 - II. Final clerical invoice ('FY 2024)
 - III. Supervisor mileage reimbursement (July 1, 2023 through October 22, 2024): \$1,155.48
- IV. Approve minutes for meeting of July 9, 2024
- V. Approve minutes for meeting of July 23, 2024
- VI. Approve Fidelity resolution to open brokerage account for PCCE
- VII. Elena Dosamantes AVCA update
- VIII. Project Updates
 - Pima NRCDC/ 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

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V. Review/Fund New Project Proposals

VI. Supervisor Recruitment

VII. Clerk recruitment

VIII. Newsletter

IX. Additional 2024 calendar year business

X. Set future meeting dates

XI. Adjourn no later than 3:00 PM

Dated Friday, October 18, 2024