



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

of the

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors and the 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 aforementioned Boards of Supervisors and Directors, and to the general public, that the aforementioned boards will hold a combined meeting, open to the public, as specified below.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the [district clerk](#). Requests should be made as early as possible to arrange the accommodation.

Persons unable to attend an in-person meeting may request to attend the meeting via telephone, by contacting the [district clerk](#). Requests should be made as early as possible to arrange the accommodation.

MEETING TYPE: In-Person

LOCATION: 3241 N Romero Rd, Tucson Arizona, 85705

Conference Room (west adobe building, far north door)

DATE: Tuesday January 21, 2025

TIME: 1:00 PM

OPTIONAL: BYO Brown Bag Lunch at Noon

AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Agency Reports
- IV. Supervisor Reports
- V. Financial Report
 1. Signatures for new PCCE brokerage account
 2. Approve Invoices
 - 2.a. Supervisor labor and expenses (and sign checks)
 - 2.b. NACD invoice
- VI. Old Business
 1. Approve Minutes of October 24 (Chairman will sign)
 2. Progress update on AVCA workshops
 3. Progress update on Rancho Seco Water Improvement project
 4. Fire abatement and conservation project funding workshop update/MOU if presented
 5. Clerk recruitment notice
- VII. New Business
 - VII.1. Consider proposals for new conservation projects or educational workshops, if received
 - VII.2. Discuss/take action on proposed listing of Monarch butterfly (comment period ends 3/12)
 - VII.3. Revise portfolio allocation strategy for brokerage accounts
 - VII.4. Password management
- VIII. Set next meeting date
- IX. Call to the public
- X. Adjourn

Agenda Prepared By: Cindy Coping, Treasurer

Date: January 20, 2025