



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: NRCS Plant Materials Center Conference Room, far north door of west adobe building  
3241 North Romero Road  
Tucson, Arizona 85705

DATE: April 22, 2025

TIME: 9:00 AM - 10:45 AM (The Board may vote to reconvene for working lunch from 12:00 PM -12:45 PM for unfinished business)

## **AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Financial Report
  - I. Receive financial report
  2. Approve Invoices
    - 2.a. Clerical contractor invoice
      - 2.a.a. Labor + mileage
      - 2.a.b. Namecheap, Inc. 2 Website Domain name renewal invoices: \$30.32
      - 2.a.c. Paper/office supplies
      - 2.a.d. LWG Lunch expenses
    - 2.b. AVCA workshop invoice (half payment for 4 workshops): \$3,750.00
    - 2.c. Marsh-McLennon, a.k.a. Western Surety, a.k.a. Lovitt-Touché Dishonesty bond: \$359.00
    - 2.d. Envirothon: \$500.00
    - 2.e. NRCWAY \$600.00
- IV. Old Business
  - IV.1. Rancho Seco project follow-up
  - IV.2. Monarch butterfly
- V. New Business:
  - V.1. Consider proposals for new conservation and/or educational projects, if requested prior to the meeting
  - V.2. Consider Supervisor Miller's proposal for new administrative services contract
  - V.3. Consider Supervisor Copping's proposal to revise and collect cooperator agreements and to collect resource issue reports
  - V.4. Motion to rent post office box and change mailing address

VI. Set next meeting date

VII. Adjourn

Agenda Prepared By: Cindy Coping, Treasurer  
Date: 3/31/2025