



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 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.

MEETING TYPE: Virtual

DATE: June 17, 2025

TIME: 1:00- 3:00 PM

LOCATION: Virtual (Zoom)

Zoom Meeting Link: <https://us02web.zoom.us/j/89075112897>

Meeting ID: 890 7511 2897 | Phone: 669 444 9171

## AGENDA

Time	Agenda item - <i>discussion leader</i> * <b><i>Bold/italics</i></b> = <b><i>Decision item</i></b>	Materials P = printed E = email/digital
12:00pm	<b>Optional BYO Brown Bag Lunch</b>	
1:00 pm (10 min)	<b>Opening and introductions - Chair</b> <ul style="list-style-type: none"> <li>Pledge of allegiance</li> <li>Supervisor roll call and introductions</li> </ul>	P: <a href="#">Sign-in sheet</a>

<b>1:10</b> (15 min)	<b>Call to the public</b>	
<b>1:25 pm</b> (10 min)	<b>District Operations and Administration - Chair</b> <ul style="list-style-type: none"> <li>● <b>Resolution 1</b> <ul style="list-style-type: none"> <li>○ <b>a:</b>Accept resignation of Supervisor McGibbon as Chair</li> <li>○ <b>b:</b> Nominate and vote on change of Board officers</li> <li>○ <b>c :</b>Nominate and vote on Juan Lopez and other candidate(s) to fill anticipated board vacancy(ies)</li> </ul> </li> <li>● *Approval of past minutes (January 21 and April 22, 2025)</li> <li>● Agenda review</li> </ul>	P: <a href="#">January 21</a> and <a href="#">April 22 Minutes</a>  P: <a href="#">Resolutions</a>
<b>1:35 pm</b> (10 min)	<b>Announcements/Updates - Chair</b> <ul style="list-style-type: none"> <li>● Natural Resource Conservation Service</li> <li>● Others</li> <li>● New Email signups and Cooperator Agreements Signed</li> </ul>	
<b>1:45 pm</b> (15 min)	<b>Financial - Treasurer, Cindy Coping</b> <ul style="list-style-type: none"> <li>● <b>Resolution 2:</b> Approve SDR contract proposal; decide how to handle additional costs for printing, mileage, etc.</li> <li>● <b>* Motion for Invoice approval:</b> Cindy Coping, \$2,562.44 for bookkeeping, other program management services, and expenses.</li> <li>● <b>* Resolution 3</b> <ul style="list-style-type: none"> <li>○ <b>a:</b> Close Hughes FCU bank accounts</li> <li>○ <b>b:</b> Add Mary Miller to signature authority for Fidelity brokerage accounts</li> <li>○ <b>c:</b> The Treasurer will notify AACD and transmit new routing numbers for direct deposit</li> </ul> </li> <li>● <b>*Resolution 4</b> <ul style="list-style-type: none"> <li>○ <b>a.</b> Approve remaining FY25 invoices (see list)</li> <li>○ <b>b.</b> Pre-approve expected FY26 invoices (see list)</li> </ul> </li> </ul>	P: <a href="#">Financial report summary</a> (Treasurer)  P: <a href="#">SDR Scope</a>  P: <a href="#">List of FY 2025 and upcoming FY 2026 invoices</a>  P: <a href="#">Invoice (6 copies)</a>
<b>2:00pm</b> (30 min)	<b>Planning and Reporting</b> <ul style="list-style-type: none"> <li>● <b>*Resolution 5:</b> Approve FY 2026 Plans of work and funding requests for Pima NRCD and PCCE - <i>Cindy Coping</i></li> <li>● <b>*Resolution 6:</b> Approve District-wide Resource Issue Assessment and Local Workgroup Report for 4/22/2025 (This is a followup report from Local Workgroup Meeting of April 22, 2025) - <i>Cindy Coping</i></li> </ul>	P: <a href="#">Plan of Work-</a> Pima NRCD  P: <a href="#">Plan of Work -</a> PCCE  P: <a href="#">Funding Request-</a> Pima NRCD

	<ul style="list-style-type: none"> <li>● Discuss strategy for gathering map and resource issue information to inform Local Workgroup - <i>Mary Miller</i> <ul style="list-style-type: none"> <li>○ Proposed initial approach and feedback</li> </ul> </li> <li>● Discuss strategy to update Long Range Plan (2025-2030) - <i>Mary Miller</i> <ul style="list-style-type: none"> <li>○ Orientation to current plan and how it is used</li> <li>○ Reflection on current plan and needed improvements</li> <li>○ Preliminary proposed process</li> </ul> </li> <li>● <b>*Resolution 7:</b> Extend current Long Range Plan to end of 2025, or until new plan is approved</li> </ul>	<p>P: <a href="#">Funding Request - PCCE</a></p> <p>E: <a href="#">Pima NRCD LWG Report</a></p> <p>E: <a href="#">Long Range Plan</a></p> <p>P: Outline of Long Range Plan update process</p> <p>E: <a href="#">Budget decision analysis tool</a></p>
<b>2:30pm</b> (15 min)	<b>Conservation Projects - Chair</b> <ul style="list-style-type: none"> <li>● <b>*Resolution 8.</b> Withdraw Board approval of 01/21/2025 for funding for proposed brush removal project</li> <li>● <b>*Resolution 9.</b> Approval of payment to AVCA for labor committed to cancelled educational workshop</li> <li>● Discuss proposal(s) for new on-the-ground conservation projects to current year funding</li> <li>● New project proposal - <i>AVCA</i></li> <li>● <b>*Resolution 10.</b> Approve funding for proposed conservation project(s)</li> </ul>	
<b>2:45pm</b> (15 min)	<b>Wrap up and next steps</b> Establish future meeting dates <ul style="list-style-type: none"> <li>● Proposal: July 16, 2025 (1:00-1:30pm) Zoom/teleconference to approve filing of annual reports due July 20, 2025</li> <li>● FY26 Meetings - Proposal for standing meeting on the second Tuesday of the month: <ul style="list-style-type: none"> <li>○ October 14, 2025 (Board - Local Workgroup Meeting)</li> <li>○ January 13, 2026</li> <li>○ April 14, 2026</li> <li>○ June 9, 2026</li> <li>○ July 14, 2026 (short telephonic or virtual - approve filing of annual reports)</li> </ul> </li> <li>● Future Meeting Locations</li> </ul>	

	<ul style="list-style-type: none"> <li>● October Local Workgroup Speaker(s)</li> <li>● Future agenda items: <ul style="list-style-type: none"> <li>○ Long Range Plan and Policy review/update</li> <li>○ Approve FY 2025 Final Annual Reports</li> <li>○ Discuss opportunity to apply for multi-party RCCP grant for large-scale tamarisk and/or mesquite removal</li> </ul> </li> </ul> <p><a href="#">Annual AACD Conference</a> - Committee and Board meetings: evening of August 11; Conference August 12-13: Poll who is planning to attend</p>	
<b>3:00 pm</b>	<b>Adjourn</b>	

Agenda Prepared By: Cindy Coping, Mary Miller, Colleen Whitaker  
Date: 6/13/2025