



Pima Natural Resource Conservation District
NRCS Plant Materials Center
3241 N. Romero Road
Tucson, AZ 85705

October 23, 2017

REVISED NOTICE OF COMBINED PUBLIC MEETING

PIMA NATURAL RESOURCE CONSERVATION DISTRICT (PIMA NRCD) BOARD OF SUPERVISORS

And

Pima Center for Conservation Education Board of Directors

BY TELECONFERENCE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Pima NRCD Board of Supervisors and to the general public that the Pima NRCD Board of Supervisors/PCCE Board of Directors will hold a meeting open to the public.

DATE: Tuesday, October 24, 2017

Time: 3:00 PM

Conference Dial-in Number: (641) 715-3200

Participant Access Code: 428633#

AGENDA

- I. Approval of the minutes of September 27, 2017
- II. Treasury
 - a. Financial Report
 - i. Income/expense statements
 - ii. Balance statements
 - iii. Approve rollover of CD that matures on 11/17 (current value \$25,201.43)
 - b. Approval of Bills
 - i. Becky Hightower invoice: Administrative Services

- III. Action Items
 - a. Old business
 - i. Educational workshops
 - 1. Pond sealing
 - ii. Discuss ESA reform issues to bring to Western Governors Association. Nov 7 meeting will focus on funding mechanisms. See <http://westgov.org/news/wga-hosts-september-7-webinar-on-species-conservation-funding/>
 - b. New business
 - i. NACD may make a grant available to allow PNRCD to fund 80% of one full-time employee or contractor. Discuss how this opportunity might be utilized and how PNRCD would fund the remaining 20%.
 - ii. Set date for November meeting
- IV. Reports:
 - a. NRCS
 - b. Other agencies
 - c. Altar Valley Conservation Alliance
 - d. Program Administrator
 - i. Newsletter
 - ii. Other
 - e. Supervisors
- V. Call to the Public
- VI. Adjourn

Dated this day of October 22, 2017

Pima Natural Resource Conservation District

By



Cindy Coping, Chair

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the district at <http://pimanrcd.org/agency-contacts/> (scroll down to contact form). Requests should be made as early as possible to arrange the accommodation