



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

November 27, 2017

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, November 28, 2017

Time: 3:00 PM

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

Participant Access Code: 428633#

AGENDA

- I. Approval of the minutes of October, 2017
- II. Treasury
 - a. Financial Report
 - i. Income/expense statements
 - ii. Balance statements
 - b. Approval of Bills
 - i. Becky Hightower invoice: Administrative Services
 - ii. Cindy Coping expense reimbursement \$341.77, for the following:

1. Pond sealing workshop, \$204.50, from Ed Center account
 2. Certified letter to Ryan Zinke, \$6.59 from Ed Center or District
 3. Nov. 6 Hotel expense for Nov 7 WGA workshop, \$130.68 from Ed Center or District
- III. Action Items
- a. Old business
 - i. Report on pond sealing workshop, decide what to do with leftover supplies
 - ii. Report on WGA workshop
 - iii. Letter to Interior Secretary Zinke, jaguar in the news media
 - b. New business
 - i. Letter of recommendation for Game and Fish Commission candidate
 - ii. Comments on "net conservation gain" language in FWS mitigation policy
 - iii. Possible contribution to AZ/NM Coalition of Counties litigation fund
 - iv. Possible contribution to ACGA beef industry economics study
 - v. Set date for next 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 November 27, 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