



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

October 22, 2018

**NOTICE OF COMBINED PUBLIC MEETING OF  
PIMA NATURAL RESOURCE CONSERVATION DISTRICT (PIMA NRCD) BOARD OF  
SUPERVISORS**

**And**

**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 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 that is open to the public.

As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A)(1) and/or A.R.S. § 38-431.03(A)(2), the Pima NRCD Board of Supervisors may vote to go into executive session, which will not be open to the public.

**DATE: Tuesday October 23, 2018**

**Time: 1:00 PM**

**Location: NRCS Plant Materials Ctr., 3241 N Romero Rd, Tucson, AZ**

**AGENDA**

- I. Pledge of Allegiance
- II. Approve Minutes of September 25, 2018 public Pima NRCD meeting
- III. Financial report
- IV. Invoices and other payments
  - a. Discussion/action regarding payment for comments submitted on 9/24 re: proposed changes to regulations for listing and critical habitat designation

- b. Reimbursement invoice of AVCA's science coordinator, Julia Sittig, for attendance at Western Governors Association workshop on invasive species and restoration on behalf of AACD October 11-12
- c. Cindy Copping reimbursement for copying costs
- V. Presentation by Mary Miller or Pat King about Altar Valley Conservation Alliance (AVCA)
- VI. Possible action to support AVCA
- VII. Report by Julia Sittig, AVCA Science Coordinator, on Western Governors Assn. workshop re: invasive species and landscape restoration
- VIII. Update on possible filing of Amicus brief for Weyerhauser v. USFWS
- IX. 5 minute break
- X. Report/Action regarding status of missing public records of the Pima NRCD
- XI. Discuss recruiting new contractor(s) to perform routine bookkeeping/financial reporting, open mail and publish newsletter; new contractor probation strategy; new compensation strategy
- XII. Discuss potential for paperless or nearly paperless meetings
- XIII. Agency reports
  - a. NRCS
  - b. State lands
  - c. Other
- XIV. Supervisor reports
- XV. Set next meeting date
- XVI. Adjourn

Dated this day of October 22, 2018

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

By

Cindy Copping, 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.