



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

NOTICE OF COMBINED PUBLIC MEETING

Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors 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 open to the public **by teleconference**.

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: April 16, 2019

Time: 1:00 PM

Telephone number: 605-313-4812 **access code:** 428633# **"Do not use speaker phone"**

AGENDA

- I. Roll Call
- II. PCCE Meeting
 - a. Call to Order
 - b. Motion to authorize PCCE to open account with Fidelity Investments under its own federal Tax Identification Number, for the purpose of investing in FDIC insured certificates of deposit and/or Treasury bonds.
 - c. Biological Assessment Update
 - d. Call to the Public
 - e. Adjourn
- III. PNRCD Meeting
 - a. Call to Order
 - b. Approval of minutes from March 26, 2019 and March 30, 2019
- IV. Financial report
 - a. Invoices (Chairman-bookkeeping & Clerk)
 - b. Approval for \$359.00 for Liability Insurance invoice

- V. Administration
 - a. Cooperator Agreement
 - b. Cooperator Questionnaire
 - c. Cooperator List (Need phone numbers & email addresses)
 - d. AACD Summer Meeting Funding Clerk Attendance & Work
 - e. AACD Supervisor Training, Possible September Dates
 - f. Website Update
 - g. Meeting Schedule
 - i. Next Meeting Dates: May 28, 2019 and June 18, 2019
 - ii. Proposed Quarterly schedule: Aug 27, Nov 26, Feb 25, 2020, May 26,2020
- VI. Old Business
 - a. Motion to authorize, as continuous policy, all currently serving supervisors for signature authority on all bank accounts, with current Treasurer as the primary signatory on financial documents and checks (this authorizes, but does not require, all supervisors to apply for signature authority with the bank.
- VII. New Business
 - a. The elimination of the designation of our international border areas as a "Coronado Forest Border Roadless Area."
 - b. NRCS Local Work Group Meeting on May 1, 2019 at 9 am
 - c. 2019-2020 Goals & Objectives
- VIII. Reports
 - a. Agencies
 - b. Supervisors
 - c. Call to the public
- IX. Adjourn

Dated this day of Tuesday, April 16, 2019

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

By Chris Postel, Pima NRCD Clerk

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by [contacting the district](#). Requests should be made as early as possible to arrange the accommodation.