



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 at the NRCS Plant & Materials Center, 3241 N. Romero Road, Tucson, AZ 85705, at 1:00 pm on May 28, 2019

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: May 28, 2019

AGENDA

- I. Roll Call
- II. PCCE Meeting
 - a. Call to Order
 - b. Approve April 16, 2019 meeting minutes
 - c. Financial Report
 - d. Invoice (Robert Schmalzel)
 - e. Update on Corporation Commission Application
 - f. Fundraising for Regulatory Comments
 - g. Ed Center Goals & Objectives for FY 2020
 - h. Review and Sign Applications:
 - i. License Plate Funding
 - ii. Ed Center Application for Funding
 - iii. Plan of Work
 - i. Call to the Public
 - j. Adjourn

- III. PNRCD Meeting
 - a. Call to Order
 - b. Approve April 16, 2019 meeting minutes
- IV. Financial report
 - a. Invoices (Bookkeeping & Clerk)
 - b. Approval for AACD Dues, \$1,500
- V. Administration
 - a. Cooperator List Update
 - b. AACD: Supervisor Training (Sept 24) & Summer Meeting on July 9-11
 - c. Website Update
- VI. Old Business
 - a. Biological Assessment Update (Jim Chilton)
 - b. The elimination of the designation of our international border areas as a "Coronado Forest Border Roadless Area" Update (Jim Chilton)
 - c. NRCS Local Work Group Meeting Update
- VII. New Business
 - a. 2020-2021 Goals & Objectives (Key Initiatives & Projects)
 - b. Annual Reports:
 - i. Application for State Supplemental Funds
 - ii. Plan of Work
- VIII. Confirm next meeting dates: June 18, 2019 and July 16, 2019 & set locations
- IX. Reports
 - a. Agencies
 - b. Supervisors
 - c. Call to the public
- X. Adjourn

Dated this day of Tuesday, May 28, 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.