



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



## Final Minutes of the Board of Supervisors of the Pima Center for Conservation Education (PCCE)

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Meeting Date: Tuesday, July 16, 2019

Meeting Location: NRCS Plant Materials Center, 3241 N. Romero Rd, Tucson, AZ 85705

### Attendees:

Supervisors: Jim Chilton , Cindy Coping , Jonathan DuHamel, Patricia King, Andrew McGibbon (Absent), Chris Postel (Clerk), Stephen Williams (Santa Cruz NRCD), Cary Lilly, Alex Loera, and Alvaro Campos (NRCS), Robert Schmalzel (Biological Consultant).

### PCCE Meeting

Call to Order: 10:03 am

Approve June 18, 2019 Meeting Minutes: **Motion:** Supervisor King moved to **approve the meeting minutes** of June 18, 2019. Motion seconded by Supervisor Du Hamel. Motion carried 3 Aye- 0 Nay.

Financial Report (See Attached): Per Supervisor Coping, the PCCE checking account balance is \$9,387.87. The financial reports are filed. The \$25,000 CD matured and needs to be reinvested.

Update on Application to Register PCCE with Arizona Corporation Commission: Per Supervisor King, no response; so, she will re-file the application.

Fundraising for Regulatory Comments: Per Supervisor Coping, contacted Frank Krentz to add our Fundraising initiative to the AACD Executive Committee agenda. Pima will be receiving \$500 from ACCD (Auction Proceeds Share). Southern Arizona Cattlemen's Protective Association will be contacted. Jim Chilton personally guaranteed the \$5,000 deficit.

Ed Center Goals & Objectives for FY 2020: The Pima District needs to partner with a not-for-profit to assist with education programs for conservation and agriculture. Materials from Ag in the Classroom (Arizona Farm Bureau) and Farm to Table (Arizona Dept of AG) could be used. These schools could be contacted: Sahuarita, Green Valley, Flowing Wells, Marana, and Amphi.

Review PCCE Annual Report: The reports were reviewed. **Motion:** Supervisor DuHamel moved to **approve the reports**. Motion seconded by Supervisor King. Motion carried 3 Aye- 0 Nay.

Call to the Public - None came forward.

**Meeting adjourned 10:39.** Supervisor King moved, 2nd by Supervisor Chilton. Motion carried 3 Aye - 0 Nay.

Final Minutes were submitted by Chris Postel, Pima NRCD Clerk on August 20, 2019

Final Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed \_\_\_\_\_  
Jim Chilton, Chair, Pima NRCD/PCCE Date

Call to the Public - None came forward.

**Meeting adjourned 10:39.** Supervisor King moved, 2nd by Supervisor Chilton. Motion carried 3 Aye - 0 Nay.

Final Minutes were submitted by Chris Postel, Pima NRCD Clerk on August 20, 2019

Final Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed Jim Chilton Date 8-20-19  
Jim Chilton, Chair, Pima NRCD/PCCE

Meeting Date: Tuesday, July 16, 2019

Meeting Location: NRCD Plant Materials Center 324 1/2 N. 1st Ave., Tucson, AZ 85705

Attendance:

Supervisors: Jim Chilton, Cindy Dobson, Deborah Demarcel, Patricia King, Andrea McWhorter (Absent), Chris Postel (Clerk), Elioche Williams (Santa Cruz NRCD), Cary Lily Ann Lyons, and Awarri Campos (NRCD), Robert Schmitt (Biological Consultant)

PCCE Meeting:

Call to Order: 10:00 a.m.

Approval June 18, 2019 Meeting Minutes: Motion: Supervisor King moved to approve the meeting minutes of July 18, 2019. Motion seconded by Supervisor DuHamel. Motion carried 3 Aye - 0 Nay.

Financial Report (See Attached): Per Supervisor Dobson, the PCCE ending at June 30, 2019 balance is \$4,307.77. The financial reports are filed. The \$25,000 CD matured and needs to be reinvested.

Update on Application to Register PCCE with Arizona Corporation Commission: Per Supervisor King, no response; so, she will re-submit application.

Employment by the Agency Commission: Per Supervisor Dobson, contacted Paul Wright to assist in fundraising initiative. An AGCD Executive Committee meeting will be occurring \$500 per AGCD (Action Proceeds Share). Southern Arizona Cattlemen's Protective Association will be contacted. Jim Chilton personally guaranteed the \$5,000 loan.

Ed Center Goals & Objectives for FY 2020: The Pima District needs to partner with a non-profit to assist with education programs for conservation and agriculture. Meetings with the Wildlife Outreach (Arizona Farm Bureau) and Conservation (Arizona Dept of AG) should be used. These schools should be contacted: Sulphur Springs Valley, Flowing Wells, Marana, and Appleton.

Review PCCE Annual Report: The reports were reviewed. Motion: Supervisor Chilton moved to approve the reports. Motion seconded by Supervisor King. Motion carried 3 Aye - 0 Nay.