



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 10:00 am on July 16, 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:** July 16, 2019

### **AGENDA**

- I. Roll Call
- II. PCCE Meeting
  - a. Call to Order
  - b. Approve June 18, 2019 meeting minutes
  - c. Financial Report
  - d. Update on Corporation Commission Application
  - e. Fundraising for Regulatory Comments Update
  - f. Goals & Objectives for FY 2020
  - g. Review and Sign Arizona State Land Annual Report
  - h. Call to the Public
  - i. Adjourn
- III. PNRCD Meeting
  - a. Call to Order
  - b. Approve June 18, 2019 meeting minutes
- IV. Financial Report
  - a. Approve Invoices (Bookkeeping & Clerk)
- V. Administration

- a. Summer Meeting Update
- b. Website Update
- c. Proposed Schedule (Quarterly, Feb, May, Aug, Nov 2nd week)
- 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. Goals & Objectives for FY 2020
- VII. New Business
  - a. Review and Sign Arizona State Land Annual Reports
  - b. NRCS-AACD Partnership Programs (Cary Lilly)
    - i. Conservation Needs Assessment (Send Letter of Support to AACD)
    - ii. Intern (High School Students) Program
  - c. Review NRCS Documents (Cary Lilly)
    - i. Memorandum of Agreement
    - ii. Cooperative (Shared Resources) Agreement
  - d. Identify New Board Member and Elect New Chairman
- VIII. Confirm next meeting dates: August 13 & November 12
- IX. Reports
  - a. Agencies
  - b. Supervisors
  - c. Call to the public
- X. Adjourn

Dated this day of Tuesday, July 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.