



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 Cody's Beef and Beans, 2709 E. Fort Lowell Rd, Tucson, AZ 85716, at 1:00 pm on August 20, 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.

## **PCCE-PNRCD Agenda for August 20, 2019**

- I. Roll Call
- II. **PCCE Meeting**
  - a. Call to Order
  - b. Approve July 16, 2019 meeting minutes
  - c. Financial Report
  - d. Update on Corporation Commission Application
  - e. Call to the Public
  - f. Adjourn
- III. **PNRCD Meeting**
  - a. Call to Order
  - b. Approve July 16, 2019 meeting minutes
  - c. Agency Reports
  - d. Financial Report
  - e. Approve Invoices (Bookkeeping & Clerk)
  - f. Administration
    - i. Proposed Meeting Schedule (Feb, May, Aug, Nov 2nd week) & Confirm Next Meeting Date
    - ii. Email: E-Record Gmail Account

g. Old Business

- i. Biological Assessment Update (Jim Chilton)
  - a. Coronado Forest Service comment period being open regarding grazing
- ii. Update on the elimination of the designation of our international border areas as a "Coronado Forest Border Roadless Area" Update (Jim Chilton)
- iii. NRCS Documents (Cary Lilly)
  - a. Memorandum of Agreement
  - b. Cooperative (Shared Resources) Agreement

h. New Business

- i. Policy - District External Issues and concerns
  - ii. International Border Resolution
  - iii. Altar Valley- Waters of the United States issue
  - iv. Pima Pineapple Cactus research
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- i. Supervisor Reports
  - j. Call to the public
  - k. Adjourn

Dated this day of Tuesday, August 20, 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.