



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 Michas Restaurant, 2908 S 4th Ave #4819, Tucson, AZ 85713 at 1:00 pm on November 25, 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 November 25, 2019**

- I. Roll Call
- II. **PCCE Meeting**
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Approve August 20, 2019 meeting minutes
  - d. Financial Report
  - e. Resolution: Authorization to open PCCE Fidelity Business Accounts
  - f. Resolution: Roll Over the Certificate of Deposit at Fidelity
  - g. Potential Topics for Educational Workshops:
    - i. Sonoran Desert Tortoise Best Management Practices
    - ii. Water Rights & Land & Water Conservation
  - h. Call to the Public
  - i. Adjourn

**III. PNRCD Meeting**

- a. Call to Order
- b. Approve August 20, 2019 meeting minutes
- c. Agency Reports
- d. Financial Report (Proposed AZ State Land Chart of Accounts)
- e. Approve Invoices (Bookkeeping, Clerk & NACD)
- f. Administration
  - i. Mailing List
  - ii. Newsletter
  - iii. Website
- g. Old Business
  - i. Biological Assessment Update (Jim Chilton)
  - ii. International Border Resolution Update (Jim Chilton)
  - iii. Policy – Funding Activities Outside the Pima District (Cindy Coping)
  - iv. Altar Valley- Waters of the United States issue (Jim Chilton)
  - v. Pima Pineapple Cactus Research
- h. New Business
  - 1. Possible Dinner to Educate Congressional Representatives Regarding Border Issues
  - ii. Sonoran Desert Tortoise Listing Lawsuit
- i. Supervisor Reports
- j. Call to the public
- k. Adjourn
- l. Executive Session

Dated this day of Monday, November 25, 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.