



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 **by teleconference**.

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:** January 22, 2019

**Time:** 1:00 PM

**Location: Conference Room, NRCS Plant Materials Ctr.,  
3241 N Romero Rd, Tucson, AZ 85705**

The NRCS Plant Materials Center has two buildings with stucco exterior. The Conference room is on north end of the west building.

## **AGENDA**

- I. Roll Call
- II. Approval of minutes from October 22, 2018
- III. Financial report
  - a. Reinvestment of matured CD
  - b. Policy on monetary contributions from individuals
  - c. Ed Center corporate filing
  - d. Invoices
    - i. NACD dues \$775.00
    - ii. AACD dues \$1,500.00 (invoices will be sent out in Jan)
  - e. Disposition of District income from AACD education auction proceeds \$350 and AACD proceeds of \$150
- IV. New Clerical Contractor Position

- a. Job title
- b. Duties
- c. Probation policy
- d. Compensation policy
- V. Resolution on Endangered Species Act
- VI. Update report on AACD
- VII. Set next meeting date
- VIII. Reports
  - a. NRCS
  - b. ASLD
  - c. AVCA
  - d. Supervisors
  - e. Call to the public
- IX. Adjourn

Dated this day of Monday, January 21, 2019

Pima Natural Resource Conservation District/ Pima Center for Conservation Education

By

Cindy Copping, Chair

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.