



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 NRCS Plant Materials Center, 3241 N. Romero Road, Tucson, AZ 85705, at 1:00 pm on February 11, 2020

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 February 11, 2020 at 1:00 pm**

- I. Roll Call
- II. **PCCE Meeting**
  - a. Call to Order
  - b. Approve November 25, 2019 meeting minutes
  - c. Financial Report
  - d. PCCE Checking Account Update
  - e. Call to the Public
  - f. Adjourn
- III. Executive Session – (Sign banking documents & review NRCS completed Conservation Plants)
- IV. **PNRCD Meeting**
  - a. Call to Order
  - b. Approve November 25, 2019 meeting minutes
  - c. Agency Reports
  - d. Financial Report
  - e. PNRCD Checking Account Update
  - f. Approve Invoices (Bookkeeping & Clerk)

- g. Administration (Website Proposal, Newsletter)
  - h. Old Business
    - 1. Biological Assessment Update (Jim Chilton)
      - a. Coronado Forest Service comment period being open regarding grazing
    - 2. International Border Resolution Update (Jim Chilton)
    - 3. Waters of the United States (Resolution)
    - 4. Sonoran Desert Tortoise Best Management Practices
    - 5. US Border Visit & Dinner on Feb 18
  - i. New Business
    - 1. Sonoran Desert Tortoise Comments
    - 2. AACD Report and Tickets to Raise Money
    - 3. County of Pima Assessor ranch land assessment policies
    - 4. US State Department of Water Resources Exempt Well Policy
    - 5. 2020 Supervisor Elections Update:
      - 1. Elections Steps/Dates (Appoint Elections Board)
      - 2. Supervisor Election Term Status & Nomination Petition
    - 6. AACD Winter Meeting Update:
      - 1. Gift Policy
      - 2. NRCD Budget-Accounting
      - 3. Legislation
- Supervisor Reports
- j. Call to the public
  - k. Next Meeting Date: May 12, 2020
  - l. Adjourn

Dated this day of Tuesday, February 11, 2020

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.