



Pima Natural Resource Conservation District
Pima Center for Conservation Education, Inc.
NRCS Plant Materials Center
3241 N. Romero Road
Tucson, AZ 85705



Final Minutes of the Board of Supervisors of the
Pima Natural Resources Conservation District (PNRCD)

Meeting Date: April 13, 2020 Meeting Location: public teleconference
Time the meeting was called to order: 1:17 pm

Attendees:

Supervisors: Jim Chilton (Chair), Cindy Coping, Jonathan DuHamel, Patricia King (Treasurer), and Andrew McGibbon (absent)

Others: Chris Postel (PNRCD Clerk), Sharma Torrens (AACD Education Director)

Approve Feb 11, & March 11 Meeting Minutes: Supervisor DuHamel moved to accept the Feb 11 & March 11 meeting minutes. Supervisor Coping seconded. The motion carried 4-0.

AZ Game & Fish Heritage Fund Grant (Kyle Thompson, Biologist): The Winkelman NRCD was the first NRCD to have a district-wide grant (\$28,000) to clean/seal dirt tanks. Four ranches with a total of 8 dirt tanks were proposed in the WNRCD application. The 2020 application is due in August. So, Kyle would research (identify & document dirt tanks) and write-up the application, attend the August meeting to present the application to the committee, coordinate with the ranchers and Seepage Control Co. (ESS-13 Sealer) to apply the ESS-13, and manage the grant. Kyle's time would be billed at \$33/hour and it would cost about \$1,200 to write-up the grant application and attend the August presentation meeting. ESS-13 costs \$16,000/acre foot and the size of the dirt tank is about ½ acre. No money in the grant is available for administration and is only available on a reimbursement basis. Kyle suggested that Altar Valley should be contacted to see if they want to be a partner. Supervisor King said that Altar Valley assisted with a sealing demonstration but no projects were done. Supervisor Coping suggested that the cooperators should be surveyed. Supervisor Chilton suggested that a newsletter could be mailed to the cooperators. The Clerk will contact the Santa Cruz NRCD to see if they would be interested in partnering with Pima.

Lovitt & Touche Dishonesty Bond: Supervisor Coping moved to approve the bond for \$359. Supervisor King seconded. The motion carried 4-0.

Invoices (Clerk & Supervisors): Supervisor Coping submitted an invoice (\$164.35) for one night at the Holiday Inn during the AACD Winter Meeting. Supervisor DuHamel moved to approve the invoice for \$359. Supervisor King seconded. The motion carried 4-0.

Meeting adjourned 1:40 pm. Supervisor DuHamel moved to adjourn the meeting.
Supervisor Coping seconded. Motion carried 4-0.

Next Meeting Date: June 9, 2020 at 1:15 pm

Final Minutes were submitted by Chris Postel, Pima NRCD Clerk on June 9, 2020

Final Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed Jim Chilton 6-10-20
Jim Chilton, Chair, Pima NRCD/PCCE Date