



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



Final Minutes of the Board of Supervisors of the
Pima Center for Conservation Education (PCCE)

Meeting Date: January 8, 2021 Meeting Location: public teleconference
Time the meeting was called to order: 5:03 pm

Attendees:

Pima NRCD: Jim Chilton (Chair), Cindy Coping, Jonathan DuHamel, Patricia King, Andrew McGibbon (absent), and Chris Postel (Clerk).

Discuss/Approve Congressional Dinner (Border Issues):

Per Supervisor Chilton, he received a call from Kate LaBorde (Congressman's Biggs Chief of Staff) regarding a proposed border tour on January 11 for 10 Congressmen and their staff. He discussed the schedule with her and proposed that Pima could host a dinner at the Bell ranch about 6 pm. The purpose of the dinner would be to educate the Congressmen on border issues, keeping the presentations to about 5 minutes each. **Motion:** Supervisor King moved to host a dinner for under \$500. Supervisor Coping seconded. Motion carried 4-0. Supervisor Chilton has contacted Kate regarding mask protocol and CDC guidelines on indoor vs outdoor dining. The Clerk will contact Stephen Williams, Dean Fish and Bill Schock (Santa Cruz NRCD) to see if they would be interested in attending the dinner and sharing the dinner's cost. Sue Chilton and Supervisor Coping will coordinate the food and drinks.

Call to the Public None

Meeting adjourned at 5:21 pm. Supervisor King moved to adjourn the meeting. Supervisor DuHamel seconded. Motion carried 4-0.

Final Minutes: Submitted by Chris Postel, Pima NRCD Clerk on February 10, 2021

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

Signed _____
Jim Chilton, Chair, Pima NRCD/PCCE Date