

Pima Natural Resource Conservation District NRCS Plant Materials Center, 3241 N. Romero Road, Tucson, AZ 857

NOTICE OF COMBINED PUBLIC MEETING

Pima Natural Resource Conservation District (Pima NRCD) Board of Supervisors and 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 **Micha's Restaurant, 2908 S 4th Ave, Tucson, AZ 85713 at 1:00 pm on February 8, 2021**

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.

PNRCD-PCCE Agenda for February 8, 2022

- I. Roll Call & Introductions
- II. Call to Order & Pledge of Allegiance
- III. Approve November 3 and November 24, 2021, Minutes
- IV. Approve Invoices (Supervisors & Clerks)
- V. PNRCD & PCCE Financial Reports
- VI. Agency Reports
 - a. NRCS
 - b. Others
- VII. Call to the Public
- VIII. Old Business
 - a. Discuss/approve short and long-term goals for Education Center
 - b. Discuss 2022 Pima NRCD Elections
 - c. Ratify motion concerning contract with Dennis Parker to write comments for the District on three rules proposed by the U.S. Fish and Wildlife Service.

IX. New Business

- a. Discuss and Act Upon Wolf Comments (Supervisor Chilton)
- b. Discuss status of WOTUS (Supervisor Chilton)
- c. Discuss Administration's proposed rules and regulations (Supervisor Coping)
- d. Discuss Federal Government 30 X 30 Proposal (Supervisor Coping)
- e. Cactus Pygmy Owl Comments (Supervisor Coping)
- f. Discuss Sonoran Desert Tortoise Listing Proposal (Supervisor Coping)
- X. Supervisor Reports
- XI. Proposed Next Meeting Date: May 10, 2022
- XII. Adjourn

Dated this day of Tuesday, February 8, 2022. By Liz Tuck (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.		