



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



Draft Minutes of the Board of Supervisors of the Pima Natural Resource Conservation District (PNRCD)

Telephonic Meeting Date: June 14, 2022
Time the meeting was called to order: 1:00 pm

Supervisors-Clerk: Jim Chilton, Cindy Copping, Jonathan DuHamel, Patricia King, Andrew McGibbon, and Liz Tuck (Clerk). A quorum was present.

Review/approve invoice for Employee Dishonesty Bond

Motion: Supervisor King moved to approve the payment of \$359.00. Supervisor Copping seconded the motion. The motion passed unanimously 5-0.

Discuss/Approve payment of \$135.00 for Liz Tuck to enroll in a website development course. After discussion, item was tabled.

Discuss/Approve Payment for the Education Center Director to attend the annual AACD conference on August 4th and 5th. Cost for registration (\$100.00) and hotel (\$192.00) is a total of \$292.00.

Motion: Supervisor Copping moved to approve the expense and Supervisor McGibbon seconded. Chairman Chilton moved to expand the motion to include reimbursement of any supervisor that attended. Motion carried 5-0.

Supervisor Copping said she wanted to attend. The clerk will send the conference announcement to all supervisors.

Discuss/Approve Annual Workplan for Pima NRCD.

Changes: add Resource Assessment to the list of priorities; add Allocation of Water Resources to list of workshop topics.

Motion: Supervisor Copping moved to approve the Annual Work Plan as revised. Supervisor McGibbon seconded the motion. Motion carried 5-0.

Discuss/Approve Annual Workplan for Pima Center for Conservation Education.

The priority for fiscal year 2023 is the development of a website, which will include videos and articles of interest to Cooperators and the public. The website will be separate from the Pima NRCD website but will be a subdomain of that site. This reduces the cost of hosting the site. A budget of \$5,000.00 was set. The Center Director will apply for grants to increase funding for the site.

Motion: Supervisor Copping moved to approve the Annual Work Plan as revised. Supervisor McGibbon seconded the motion. Motion carried 5-0.

Discuss/Approve budget requests for Fiscal Year 2023.

Motion: Supervisor Coping moved to approve the budget requests for the same funding levels that were submitted in the previous year. Supervisor McGibbon seconded the motion. Motion carried 5-0.

Discuss date for telephone meeting to review the Annual Report for 2022.

The meeting will be held **Tuesday July 7, 2022, at 1:00.**

The meeting adjourned at 2:05.

Draft Minutes: Submitted by Liz Harris-Tuck, Pima NRCD Clerk, on June 19, 2022

Signed _____

Jim Chilton, Chair, Pima NRCD/PCCE

_____ Date