

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



Draft

Combined Minutes of the Board of Supervisors of the Pima Natural Resource Conservation District (PNRCD/PCCE)

Meeting Date: Nov 2, 2022, Meeting Location: Telephone

The meeting was called to order at 9:05 am

Supervisors-Clerk: Jim Chilton, Cindy Coping, Andrew McGibbon, Jonathan

Duhamel, and Liz Tuck (Clerk)

Other Attendees: None

<u>Call to the Public</u> No Comments

Review/Approve Minutes:

Motion: Supervisor DuHamel moved to accept the minutes of September 27,2022. Supervisor Supervisor McGibbon seconded the motion. The motion passed 4-0.

Old Business

<u>Discuss/Approve:</u> A name for the Ed Center (PCCE) website.

Motion: After discussion, Supervisor DuHamel moved to name the website "AZ Ranching & Farming". Supervisor Coping seconded the motion. The motion passed 4-0. The clerk will ask Blossom if the URL should be .org or .com.

Discuss/Approve: Names of tabs on the website.

Motion: the names of the tabs will be: Home Page, Rangeland Management, Water Conservation, Restoration Projects, Kids' Corner. Supervisor DuHamel moved to approve these names. Supervisor McGibbon seconded. Motion passed 4-0.

<u>Discussion:</u> Board members discussed the approach for the website. It was agreed that the overall focus should be on the conservation activities of ranchers/farmers. It should discuss how every decision affects the people working on the ground, who care about the land and are doing positive things to improve rangeland. The website should be a reality check rather than based solely on scholarly data.

Motion: Supervisor McGibbon moved, and Supervisor Coping seconded to add another tab to the website called Border Issues. Motion passed 3-0. (Supervisor DuHamel had to leave early).

New Business

Supervisor Reports

Supervisor Coping described the techniques she has been using to mitigate flood erosion on an abandoned airstrip adjacent to her property. Catastrophic flooding

had created a 10' gully where the airstrip had been originally created. By adding sand to her upland corrals and creating berms on pasture boundaries, runoff is captured and vegetation has begun re-emerging.

Chairman Chilton stated that he read an article that stated considerable money from the federal infrastructure bill will be available for conservation. He suggested the board keep an eye on this development and notify cooperators when the money becomes available.

Chairman Chilton stated that since March of this year, his concealed trail cameras have documented the entry of 2500 people who have crossed the border through his property.

Next Meeting Date: In-person meeting January 24, 2022, at 1:00 at Micha's Restaurant.

Meeting adjourned at 10:05 am. Supervisor McGibbon moved to adjourn the meeting. Supervisor Coping seconded. Motion carried 3-0.

Draft Minu	ites: Submitted by I	LIZ Harris-Tuck Pin	na NRCD Cleri	k on September	28, 2022.
Signed:					
Jir	m Chilton, Chairm	an, Pima NRCD/	PCCE		