

Minutes for the Meeting of the:

Pima Natural Resource Conservation District Meeting

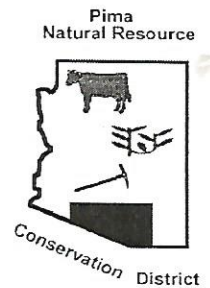
October 21, 2014

1:00pm

Plant Materials Center (NRCS Conference Room)

3241 N. Romero Road

Tucson, AZ



- I. **Call to Order**

Cindy Coping called the meeting to order at 1:02 pm. Jim Chilton and Andrew McGibbon were present. Stu Bengson and John King were excused. Vicki France, Program Administrator. Others attending were:
Cooperator: Sue Chilton
NRCS: Kristen Egen
Pima County: Brian Powell
- II. **Approval of the minutes of September 30, 2014**

Drew moved to approve the minutes with minor corrections for spelling, Jim seconded the motion. The motion carried.
- III. **Financial Report and approval of Bills**

Jim moved to accept the financials, Drew seconded the motion. The motion carried.
- IV. **Items for Action:**
 1. *Pima NRCD Desert Tortoise Conservation Plan*

The Board reviewed the Plan as Vicki modified it. There was a lot of good discussion with Brian Powell about the Pima County's Section 10 permit. Cindy had a lot of corrections to make. Drew moved to table the Conservation Plan approval until further revisions could be made. Jim seconded the motion. The motion carried.
 2. *Long Range Plan Review*

Drew moved to table the Long Range Plan approval the November Meeting. Jim seconded the motion. The motion carried.
 3. *Wolf Coordination Committee*

Jim moved to donate \$500 to the coordination efforts. Drew seconded the motion. The motion carried. Drew cautioned that we need to keep track of how much we are spending and think about a maximum at some time in the future.
- V. **Reports:**
 1. Vicki shared the letter from the AGFD regarding their objections to the Wolf 10(j) Rule omission of their proposal. We have had one person interested in the position and reminded everyone to mention it at the SACPA meeting. Cindy has posted it in several places.