



Pima Natural Resource Conservation District
Pima Center for Conservation Education, Inc.
NRCS Plant Materials Center
3241 N. Romero Road
Tucson, AZ 85705
(520) 971-2962

FINAL Minutes of the Combined Public Meeting of the Board of Supervisors of the Pima NRCD and Pima Center for Conservation Education

Meeting Date: August 28, 2018
Meeting Location: Public teleconference

Time the meeting was called to order: 10:02 AM

Attendees:

Supervisor Jim Chilton
Supervisor Cindy Coping, Chair
Supervisor Jonathan DuHamel
Supervisor Patricia King
Supervisor Andrew McGibbon
Cody Hatfield, ASLD

1. Approval of Minutes

Motion was made by Mr. DuHamel

- a. to approve the draft minutes for August 14, 2018 public meeting & executive session
- b. to approve the draft minutes for June 26, 2018 public meeting

Motion seconded by Mr. McGibbon

Motion passed by unanimous voice vote

2. Ratification of Approvals of FY 2018 PNRCD and PCCE Annual Reports

Ratification was necessary because the vote to approve on June 26, 2018 was not recorded in the draft minutes.

Mr. McGibbon moved to ratify the June 26 approval of the annual reports for Pima Center for Conservation Education and Pima NRCD.

Motion was seconded by Mr. DuHamel

Motion passed by unanimous voice vote

3. Ms. Coping presented the current account balances and recent cash flow activity

4. Payments

a. Invoices

Mr. McGibbon moved to pay the July invoice received from Becky Hightower but to withhold payment for August invoice and final payment for half of September until all outstanding property, as previously specified to Ms. Hightower in writing, is returned to the Pima NRCD and to the NRCS.

Motion seconded by Mr. DuHamel

Motion passed by unanimous voice vote

b. Reimbursements

Mr. Chilton moved to reimburse Ms. Copping for \$225 AACD summer conference registration

Motion seconded by Mr. DuHamel

Motion passed by unanimous voice vote

c. Funding Request from AZ Conservation Partnership for GIS mapping of ongoing conservation projects: The board requested more information on why the projected cost is so high. Mr. Steve Barker from AACD will be invited to the next meeting.

5. Comments on proposed ESA Regulations

Mr. Chilton moved to retain Dennis Parker to comment on the proposed regulatory changes for Endangered Species: Listing and Critical Habitat.

Mr. McGibbon seconded

The motion passed by unanimous voice vote.

Reports

- a. AVCA–Ms. King reported that the next AVCA regular meeting is 9/2/2018. Mary Miller or Pat King will be on the agenda. David Brown will talk about jack rabbit surveys and will conduct another survey 9/29. Resource consultant Bob Schmalzel says the foraging rabbits are an important distribution mechanism for seeds of the endangered Pima Pineapple Cactus. Jackrabbits may be dwindling in numbers. Kerry Baldwin is fielding information on jackrabbits as well. AVCA will hold a brush control workshop in Oct. Tickets are still available for the Evening with Nathan Sayre Sept. 8 at MO club. He’s written many books about the Altar Valley and is presently teaching at Berkeley.
- b. ASLD–Mr. Hatfield reported that ASLD has hired Mike McIntire as a Range Resource Mgr. Mr. McIntire has responsibility for many ranches in southern Arizona. His phone number is 480-202-7116.

Next public meeting date/time/location:

September 25, 2018 at 1:00 PM at the NRCS Plant Materials Center, 3241 N Romero Rd., Tucson.

Motion to Adjourn

Mr. Chilton moved and Mr. DuHamel seconded the motion to adjourn. The motion passed by unanimous voice vote.

The meeting adjourned at 10:30 AM.

Approved by a quorum of the Pima NRCD/PCCE Board of Supervisors by unanimous voice vote
Date of Approval: September 25, 2018



Cindy Coping, Chair, Pima NRCD/PCCE