



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



Final Minutes of the Board of Supervisors of
the Pima Center for Conservation Education (PCCE)

Meeting Date: Tuesday, April 16, 2019

Meeting Location: public teleconference

Time the meeting was called to order: 1:04 pm

Attendees:

Supervisors: Jim Chilton, Cindy Coping (Chair), Jonathan DuHamel, Patricia King (Treasurer), and Andrew McGibbon. Clerk : Chris Postel.

Agencies/Guests: Robert Schmalzel (Bob), biological consultant.

PCCE Meeting

Call to Order 1:04 pm

- Update on Application to Register PCCE with Arizona Corporation Commission: Per Supervisor King, still in process.
- Biological Assessment (BA) Update: Per Bob, making progress but he still wants to visit 2 ranches, one owned by Ross Humphreys and the Babacomari Ranch, to check on the status of the orchids on these 2 ranches. Supervisor Coping has set up a separate webpage for documents on the Pima NRCD website related to the BA Comments. Per Supervisor Chilton, Bob Schmalzel is working with George Ruyle and Jeff Eisenberg (University of Arizona Natural Resources Users Law and Policy Center (Center)) on putting together comments. The comments would be under the Center's name. The comments are due May 10. Per Bob Schmalzel, only Coronado Forest allotment holders can provide comments; so, they would have to provide a cover letter referencing the Center's comments. He will target to have his work done by May 3. Per Supervisor Chilton, he will work with Jeff Eisenberg to put together a schedule.

Call to the Public - None came forward.

Meeting adjourned 1:26 pm. Supervisor King moved, 2nd by Supervisor DuHamel. Motion carried 5-0.

Draft Minutes were submitted by Chris Postel, Pima NRCD Clerk on April 17, 2019

Date Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed _____

Cindy Coping, Chair, Pima NRCD/PCCE

_____ Date



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Date Minutes were Approved by the PNRCD/PCCE Board of Supervisors:

Signed

Handwritten signature of Cindy Coping in black ink.

Cindy Coping, Chair, Pima NRCD/PCCE

Handwritten date "May 28, 2019" in black ink.

Date