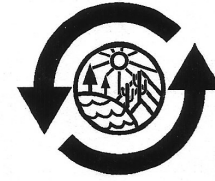


Pima Natural Resource Conservation District  
Pima Center for Conservation Education, Inc.  
NRCS Plant Materials Center  
3241 N. Romero Road  
Tucson, AZ 85705



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

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Meeting Date: Tuesday, May 28, 2019

Meeting Location: NRCS Plant Materials Center, 3241 N. Romero Rd, Tucson, AZ 85705

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

### Attendees:

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

Agencies/Guests: Robert Schmalzel (Bob), biological consultant. Agencies: NRCS: Alisha Phipps, Cary Lilly, Brett Myers, Alvaro Campos

### PCCE Meeting

Call to Order 1:07 pm

Approve April 16, 2019 Meeting Minutes: **Motion:** Supervisor McGibbon moved to **approve the meeting minutes** of April 16, 2019. Motion seconded by Supervisor DuHamel. Motion carried 3 Aye- 0 Nay.

Financial Report (See Attached): Per Supervisor Coping, the PCCE checking account balance is \$20,232.42. The financial reports are filed.

Invoice (Robert Schmalzel-See Attached): **Motion:** Supervisor McGibbon moved to **approve invoice** (\$10,796). Motion seconded by Supervisor DuHamel. Motion carried 3 Aye- 0 Nay. Per Bob, he submitted his comments on May 10 to James Heitholt.

Update on Application to Register PCCE with Arizona Corporation Commission: Per Supervisor Coping, no word yet; so, still in process.

Fundraising for Regulatory Comments: Per Supervisor Coping, \$2,100 has been received from the Santa Cruz and Hereford Districts. A donation is expected from the Winkelman District by the middle of June. She will continue to contact other Districts.

Ed Center Goals & Objectives for FY 2020: Supervisor Coping will email 2018's Plan of Work to the board and the clerk for further review.

Review Applications: Per Chris Postel, the Requests for Funding will still be using the fillable PDFs. The Plan of Work will be done on the Salesforce Application. The FAQs document (See Attached) was reviewed. Possible programs or projects were discussed for this year's submission, such as one rock dams, clean/seal stock tanks, Altar Valley workshops. Agencies will be contacted to identify and plan potential workshops and projects.

Call to the Public - None came forward.

**Meeting adjourned 1:40 pm.** Supervisor McGibbon moved, 2nd by Supervisor DuHamel.  
Motion carried 3-0.

Draft Minutes were submitted by Chris Postel, Pima NRCD Clerk on May 31, 2019

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

Signed \_\_\_\_\_  
Cindy Coping, Chair, Pima NRCD/PCCE                      Date \_\_\_\_\_