



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, June 18, 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,
and Andrew McGibbon. Clerk: Chris Postel.

PCCE Meeting

Call to Order 1:04 pm

Approve May 28, 2019 Meeting Minutes: **Motion:** Supervisor Du Hamel moved to **approve the meeting minutes** of May 28, 2019. Motion seconded by Supervisor McGibbon. Motion carried 3 Aye- 0 Nay.

Financial Report (See Attached): Per Supervisor Coping, the PCCE checking account balance is \$9,738.16. The financial reports are filed.

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

Fundraising for Regulatory Comments: Per Supervisor Coping, \$3,100 has been received from the Santa Cruz, Winkelman, and Hereford Districts. Also, \$500 will be received from AACD from the 2018 auction proceeds and this will be added to the amount raised. Pima should also make a \$2,000 donation. Other Districts will be contacted.

Ed Center Goals & Objectives for FY 2020: Supervisor Coping talked to George Ruyle about having a four topic workshop. It was suggested that Santa Cruz be contact to have them be a co-sponsor for the workshop. Also, a video could be produced with Altar Valley on the maintenance of Rock Dams.

Review PCCE Request for Funds and Plan of Work: The reports were reviewed. **Motion:** Supervisor McGibbon moved to **approve the reports**. Motion seconded by Supervisor King. Motion carried 3 Aye- 0 Nay.

Call to the Public - None came forward.

Meeting adjourned 1:44 pm. Supervisor McGibbon moved, 2nd by Supervisor DuHamel.
Motion carried 3-0.

Final Minutes were submitted by Chris Postel, Pima NRCD Clerk on July 16, 2019

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

Signed _____
Cindy Coping, Chair, Pima NRCD/PCCE Date

Meeting adjourned 1:44 pm. Supervisor McGibbon moved, 2nd by Supervisor DuHamel.
Motion carried 3-0.

Final Minutes were submitted by Chris Postel, Pima NRCD Clerk on July 16, 2019

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

Signed *Cindy Coping* July 16, 2019
Cindy Coping, Chair, Pima NRCD/PCCE Date