



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 Natural Resource Conservation District (PNRCD)

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Meeting Date: Tuesday, June 18, 2019

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

### Attendees:

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

### PNRCD Meeting

Call to Order - 1:44 pm

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

Financial Report (See Attached): Per Supervisor Coping, the checking account balances are: \$9,387.87 (State) and \$47,303.61 (District). The financial reports are filed.

### Invoices (Chairman-bookkeeping & Clerk)

Supervisor King moved to **approve invoices** of Cindy Coping (\$40) and Chris Postel (\$371.28). Motion seconded by Supervisor McGibbon. Motion carried 3 Aye- 0 Nay.

### Administration (Chris Postel)

- AACD Summer Meeting: The AACD summer meeting will be in Flagstaff from July 9-11. Chris Postel will be taking minutes for the board meetings and sessions. The total cost will be shared by the Pima, Santa Cruz, and Winkelman Districts.
- Website Update (See Attached Migration Plan): Per Supervisor Coping, the total first year estimated cost is \$450. The second and third year estimated cost is \$120 per year.

### Old Business

- Biological Assessment Update: Tabled, Jim Chilton not present.
- Elimination of the Designation of our International Border Areas as a "Coronado Forest Border Roadless Area: Tabled, Jim Chilton not present

### New Business

- 2019-2020 Goals & Objectives: Discussed during the PNRCD Plan of Work review.

- Approve Lovitt & Touche Dishonesty Bond (\$359.00): **Motion:** Supervisor King moved to **approve the Dishonesty Bond invoice** (\$359). Motion seconded by Supervisor McGibbon. Motion carried 3 Aye- 0 Nay.
- Elect New Chairman: Tabled
- 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.

Reports

- NRCS (See Attached Report): Per Supervisor Coping, NRCS has 2 ongoing conservation plans, Sopori Wash and Rancho De La Osa. Plans have been completed for the Navarro Ranch and Agua Blanca.
- Supervisors: Per Supervisor King, the Altar Alliance got \$200,000 from ADEQ. 2,000 acres will be treated with a herbicide for brush management, mesquite and cat claw.
- Call to the public (None)

Adjourn: 2:20 pm. Supervisor McGibbon moved. Supervisor Duhamel 2nd. Motion carried 3 Aye- 0 Nay.

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

Date Minutes were Approved by the Pima NRCD Board of Supervisors:

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

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