Pima Natural Resource Conservation District
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NOTICE OF PUBLIC MEETING

of the **Pima Natural Resource Conservation District (Pima NRCD) Board Of Supervisors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the aforementioned Boards of Supervisors and Directors, and to the general public, that the aforementioned boards will hold a combined meeting, open to the public, as specified below.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting the district clerk. Requests should be made as early as possible to arrange the accommodation.

MEETING TYPE: Virtual
DATE: February 23, 2026
TIME: 1:00 - 3:00pm
LOCATION: Virtual (Google Meet)
Meeting Link: https://meet.google.com/jmy-kwyg-ceu

AGENDA

Time	Agenda Item	Materials
1:00pm	**Welcome, introductions and agenda review**	
1:05	**Call to the public**	
1:10 (20 min)	**AACD Support Agreement** ● Review and discuss updated agreement ● Board approval ● Discuss transition topics and timeline ○ NRCD phone number ○ Website ○ Financial management ○ Southwest Decision Resources role	Updated AACD Agreement

1:30 (30 min)	**Local Work Group Meeting Planning** ● Co-host with Santa Cruz ● Identify date options to share with core partners ● Agenda - AACD overview of Local Work Group meeting typical agenda and objectives. Board discussion on design, including panel presenters.	
2:00 (15 min)	**Updates** ● Agency and partner updates ● Altar Valley Conservation Alliance	
2:15 (30 min)	**District Operations and Administration** ● Elections and Supervisor status - *Amber Morin, AACD* ○ Seats to be filled: Supervisors Madigan and Coping ● Financial ○ Discuss remaining 2025 unallocated funds ● Pima NRCD phone number ● Approval of January 20th Minutes ● Southwest Decision Resources contract - proposed date extension to end of fiscal year	Treasurer's report Draft 1.20.26 Minutes
2:45 (15 min)	**Next steps and wrap up** ● Next meeting - timing and topics ● Supervisor preference for regular board meetings	
3:00pm	**Adjourn**	

Agenda Prepared By: Mary Miller, Cindy Coping, Amber Morin, Lexi Boss and Colleen Whitaker
Date: 1.10.26