



Pima Natural Resource Conservation District  
 3241 N. Romero Road  
 Tucson, AZ 85705  
<https://nrcb.az.gov/pima-nrcd>  
 Email: [admin.pima@nrcb.az.gov](mailto:admin.pima@nrcb.az.gov)  
 Phone (520) 250-9314



## 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	<b>Welcome, introductions and agenda review</b>	
1:05	<b>Call to the public</b>	
1:10 (20 min)	<b>AACD Support Agreement</b> <ul style="list-style-type: none"> <li>● Review and discuss updated agreement</li> <li>● Board approval</li> <li>● Discuss transition topics and timeline               <ul style="list-style-type: none"> <li>○ NRCD phone number</li> <li>○ Website</li> <li>○ Financial management</li> <li>○ Southwest Decision Resources role</li> </ul> </li> </ul>	<a href="#">Updated AACD Agreement</a>

<b>1:30</b> (30 min)	<b>Local Work Group Meeting Planning</b> <ul style="list-style-type: none"> <li>● Co-host with Santa Cruz</li> <li>● Identify date options to share with core partners</li> <li>● Agenda - AACD overview of Local Work Group meeting typical agenda and objectives. Board discussion on design, including panel presenters.</li> </ul>	
<b>2:00</b> (15 min)	<b>Updates</b> <ul style="list-style-type: none"> <li>● Agency and partner updates</li> <li>● Altar Valley Conservation Alliance</li> </ul>	
<b>2:15</b> (30 min)	<b>District Operations and Administration</b> <ul style="list-style-type: none"> <li>● Elections and Supervisor status - <i>Amber Morin, AACD</i> <ul style="list-style-type: none"> <li>○ Seats to be filled: Supervisors Madigan and Coping</li> </ul> </li> <li>● Financial <ul style="list-style-type: none"> <li>○ Discuss remaining 2025 unallocated funds</li> </ul> </li> <li>● Pima NRCD phone number</li> <li>● Approval of January 20th Minutes</li> <li>● Southwest Decision Resources contract - proposed date extension to end of fiscal year</li> </ul>	<a href="#">Treasurer's report</a>  <a href="#">Draft 1.20.26 Minutes</a>
<b>2:45</b> (15 min)	<b>Next steps and wrap up</b> <ul style="list-style-type: none"> <li>● Next meeting - timing and topics</li> <li>● Supervisor preference for regular board meetings</li> </ul>	
<b>3:00pm</b>	<b>Adjourn</b>	

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