



Pima County Cooperative Extension (PCCE) Advisory Board Meeting

Wednesday, September 7, 11:30 am- 1:30 pm

Pursuant to A.R.S. §38-431.02, notice is hereby given that this PCCE Advisory Board meeting is open to the public. The meeting may be attended via Zoom: <https://arizona.zoom.us/j/81991719849>, by phone at (602) 753-0140 with the meeting ID: 819 9171 9849, or in person at 4210 N. Campbell Avenue, Tucson Arizona.

AGENDA

- Item 1. Call to Order and Welcome
- Item 2. Pledge of Allegiance
- Item 3. Approval of June 7, 2022 Meeting Minutes
- Item 4. Call to the Public
- Item 5. Agriculture and Natural Resources Smartscape Program

PCCE Program Manager Karen Hanshaw will provide an overview of the Smartscape Program and anticipated program elements under the new five-year Intergovernmental Agreement.

- Item 6. Pima County Water Fact Sheet

The University of Arizona Water Resources Research Center has prepared a [Pima County Water Fact Sheet](#). Claire Zucker was on the technical advisory committee for the fact sheet and at the meeting she will go over it and answer questions from the Board.

- Item 7. Director's Report
 - Claire Zucker will provide an update on the following:
 - A. June-August Program Highlights
 - B. Celebrate Pima Extension
 - C. PCCE financial and staffing overview

Item 8. Meeting Discussion and Future Agenda Items

PCCE Advisory Board members will have an opportunity to offer suggestions or comments on the meeting. In addition, future agenda items and the scheduling of the June meeting will be discussed.

Item 9. Adjournment