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

__________________________________________________________________________________
Persons with a disability may request a reasonable accommodation by contacting (Connie Callahan at 520-626-5161). Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.