

**Pima County Cooperative Extension Board Meeting Agenda**  
**Wednesday, March 28, 2017**  
**11:30 p.m. to 1:00 p.m.**

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Cooperative Extension Board will hold a meeting open to the public on March 28, 2018 at 11:30 p.m. at 4210 North Campbell Avenue, Tucson, AZ.

1. Call to Order
2. Pledge of Allegiance
3. Approval of December meeting minutes
4. Director's Report
  - Horticulture agent position update
  - Update on Pima County Grant Proposal
  - Overview of events/activities at PCCE
5. Presentation by Joshua Moore and Ashley Jeffers-Sample on County Fair
6. Update by Dan McDonald (for Elizabeth Sparks) on Tucson Village Farm
7. Call to the Public
8. 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.