

**Willcox-San Simon Resource Center for
Environmental Education (RCEE)
Meeting Minutes
May 27, 2021**

A meeting of the Willcox-San Simon Resource Center for Environmental Education Board of Supervisors was held at 9:00 am, on Thursday, May 27, 2021 at Maid Rite Feeds in Willcox.

Supervisors and Advisors Present:

Tina Thompson – President
Matt Klump – Member
Eva Morin – Secretary / Treasurer
John Hart – Member
Alan Seitz - Advisor
Deborah Smith - AACD
Patina Thompson – Administrative Coordinator
Kenny White – Technical Service Provider
Amy Humphrey – Team Lead Team 8

Call to Order – The meeting was called to order by Tina Thompson at 9:00 AM. A quorum was present.

Guests were welcomed.

Approval of minutes: The March 31, 2021 meeting minutes were reviewed. Matt moved that we approve the minutes as emailed. John seconded. Unanimous consent.

Treasurer's Report: The Ed Center District account balance is \$44.71. The Ed Center State account balance is \$1,759.07 and the Scholarship Fund balance is \$2,666.90. The total of all accounts is \$4,470.68. Eva moved to file the financial report and John seconded. Unanimous consent.

Old Business:

- a. Patina's April and May contracts were paid.
- b. Willcox FFA Wildlife Team Hours to date are 24 hours.

5. New Business:

- a. RAIN Grant / Bat House project update. Patina met with Homer Hansen to identify locations and we are working on getting an auger from the City of Willcox and blue-stake processes in order to proceed. All supplies are on-hand and we will work with the City the end of June to dig holes and place poles.

5. Comments and Items of Interest.

- a. None.

6. Adjourn – The Ed Center meeting ended at 9:06 AM.

Respectfully submitted:

Approval, NRCD Secretary
Original on file in the Willcox-San Simon NRCD Office

Approval Date: