

**Willcox-San Simon Resource Center for  
Environmental Education (RCEE)  
Meeting Minutes  
June 24, 2021**

A meeting of the Willcox-San Simon Resource Center for Environmental Education Board of Supervisors was held at 9:00 am, on Thursday, June 24, 2021 at Maid Rite Feeds in Willcox.

***Supervisors and Advisors Present:***

Tina Thompson – President  
Matt Klump – Member  
Eva Morin – Secretary / Treasurer via phone  
Alan Seitz - Advisor  
Patina Thompson – Administrative Coordinator

*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 May 27, 2021 meeting minutes were reviewed. Matt moved that we approve the minutes as emailed. Eva seconded. Approved by unanimous consent.

*Treasurer's Report:* The Ed Center District account balance is \$44.71. The Ed Center State account balance is \$1,359.07 and the Scholarship Fund balance is \$1,667.01. The total of all accounts is \$3,070.79. 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 is still in progress.

5. Comments and Items of Interest.

- a. None.

6. Adjourn – The Ed Center meeting ended at 9:07 AM.

Respectfully submitted:

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

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Approval Date: