

**Willcox-San Simon Resource Center for
Environmental Education (RCEE)
Meeting Minutes
December 14, 2023**

A meeting of the Willcox-San Simon Resource Center for Environmental Education Board of Supervisors was held at 9:00 am on Thursday, December 14, 2023 at Maid Rite Feeds in Willcox.

Supervisors and Advisors Present:

Tina Thompson – Chairman
Alan Seitz – Member
Peggy Judd – Cochise County Supervisor
Francis Grill – Cooperator
Joel Sayre
Amy Humphrey – Team 8 Lead Natural Resource Conservation Service
Shaun Thompson – Cooperator
Katherine Hamberger
Patina Thompson – Administrative Coordinator

Call to Order: The meeting was called to order by Tina Thompson at 12:04 PM.

Guests: Guests were welcomed but a quorum was not present.

Approval of minutes: The December 14, 2023 meeting minutes were presented.

Treasurer's Report: The Ed Center account balances were reviewed. The District account balance is \$591.24. The Ed Center State account balance is \$5,524.37 and the Scholarship Fund balance is \$615.47. The total of all accounts is \$6,731.08. John moved to file the financial report and Matt seconded. Unanimous consent.

Old Business: None

New Business:

- a. RAIN Grant / Bat House project is still in progress. Meeting with COW and Homer Hansen regarding placement.
- b. Wildlife hours – 23 hours to date. The team participated in District and State competitions and didn't place but did well for being a young team.

Adjourn – The Ed Center meeting ended at 12:14PM.

Respectfully submitted:

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

Approval Date: