

**Willcox-San Simon Resource Center for
Environmental Education (RCEE)
Meeting Minutes
July 22, 2021**

A meeting of the Willcox-San Simon Resource Center for Environmental Education Board of Supervisors was held at 9:00 am, on Thursday, July 22, 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 9:01 AM. A quorum was present.

Guests were welcomed.

Approval of minutes: The June 24, 2021 meeting minutes were reviewed. Matt moved that we approve the minutes as emailed. John seconded. Motion passed.

Treasurer's Report: The Ed Center District account balance is \$44.71. The Ed Center State account balance is \$1,655.08 and the Scholarship Fund balance is \$1,655.08. The total of all accounts is \$2,658.86. John moved to file the financial report and Eva seconded. Motion passed.

Old Business:

a. Patina's July contract was paid.

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:



Approval, NRCD Secretary

Original on file in the Willcox-San Simon NRCD Office

8-26-2021
Approval Date: