

## Southern Arizona RAC Meeting Notes – 9 December 2020

### In attendance:

#### RAC Members

**Zander Ault**- Owner of The Cyclists Menu, Outfitter and Guide Company

**Patti Caldwell**- President of Willow Canyon Cabin Owners Association

**Suzanne Dhruv**- Co-Founder/Director of Ironwood Tree Experience

**Mac Donaldson**- Open Cross Ranch owner, grazing permittee

**Marieke Flynn**- Member of the Public

**Kimberly Franklin**- Conservation Science Manager at The Sonoran Desert Museum

**Michele Girard**- Member of the Public

**Eli Guiterman**- Board Member of Climbing Association of Southern Arizona (CASA)

**Karl Hoerig**- Tribal Historic Preservation Officer of the Pasqual Yaqui Tribe

**Theodore Mouras**- Member of the Public

**Mike Quigley**- AZ State Director of The Wilderness Association

**Mikel Shilling**- Green Valley Fire Board Member

**Alan Strauss**- Director of University of Arizona Science Center

**Joe Winfield**- Mayor of Oro Valley

**Claire Zugmeyer**- Ecologist at The Sonoran Institute

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**Dana Backer**- RAC Coordinator, Coronado National Forest

**Kerwin Dewberry**- Designated Federal Official, Coronado National Forest

**Veronica Van Hulle**- Regional RAC Coordinator for AZ & NM

**Brooke Wheelock**-Partnership Coordinate, Tonto National Forest

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**Sarah Richman**, (Public)South 32

**Kristen Terpening**, (Public) AZ Game and Fish

**Cyndi Tuell**- (Public) AZ/NM Director of Western Watersheds

Meeting Started at 9:01am

A quorum is present. All RAC members present.

DFO, Kerwin Dewberry, reviewed the Secure Rural Schools Act and RAC.

RAC Coordinator, Dana Backer, reviewed FACA, Ethics Training, USDA Code of Ethics, the charter, operating guidelines, the chair, committee members,

Break 9:50-10:00am

The RAC will accept the operating guidelines until next meeting to allow members to review and find a way to edit these guidelines for better use in the future.

14 of 14 RAC members voted for Michele Girard for RAC Chair. Michele has been appointed as chair.

### **Review of Proposals**

Background

Timeline - discussion

Funds must be obligated and expended by September 2023.

Proposal Announcement January 4<sup>th</sup>

Proposal Submission Deadline: March 12<sup>th</sup>

Next Meeting: Doodle poll will be sent to determine meeting

Cyndi Tuell from Western Watershed introduced herself and asked the RAC to reach out to her concerning the proposals

Meeting Adjourned at 11:12am

Note Taker: Victoria Friess, Coronado National Forest

Chair Approval of Meeting Minutes: Michele M Girard

Date: 1/20/2021