

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

MANNING HOUSE

450 WEST PASEO REDONDO

WEDNESDAY, JULY 14, 2004

5:00 P.M.

1. Roll Call
2. Approval of June 7th and June 30th Meeting Summaries
3. Discussion and Possible Approval of Draft Operating Policies for the Commission
4. Discussion and Possible Approval of Draft Real Property Acquisition Process
5. Report on the Closing of Sweetwater Preserve Acquisition
6. Status Update on A-7 Ranch
7. Community Open Space Parcels
 - a) Overview of Community Open Space Parcels
 - b) Criteria for prioritization
 - c) Prioritization of Community Open Space Parcels by Commission
8. Habitat Protection Priorities
 - a) Overview of Habitat Protection Priorities
 - b) Acquisitions in process and areas of focus
 - c) Criteria for prioritization
9. Jurisdictional Open Space Acquisitions - Overview and Update
10. Davis-Monthan Open Space
 - a) Overview and Update
 - b) Offers for sale
11. Potential Acquisitions Not Included in the May 18, 2004 Bond Implementation Plan Ordinance
12. Set Future Meeting Date and Agenda
13. Call to the public
14. Adjournment