

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

MANNING HOUSE

450 WEST PASEO REDONDO

THURSDAY, OCTOBER 14, 2004

3:00 P.M. – 5:30 P.M.

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Conservation Acquisition Commission and to the general public that the Conservation Acquisition Commission will hold a meeting open to the public on October 14, 2004 at 3 p.m., at the Manning House. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A)(7), the Conservation Acquisition Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Roll Call
2. Executive Session (30 minutes)
Pursuant to A.R.S. §38-431.03(A)(7), Commission may meet in executive session to discuss negotiations for the purchase of real property.

It is estimated that the executive session will be completed by 3:30 p.m., at which time the meeting will be opened to the public.

Unfinished Business

3. Goals and criteria for evaluating candidate acquisitions, discussion and possible action by the Commission (30 minutes)
Results of analysis requested by Commission:
 - *Habitat Protection Priority properties over 2500 acres in single ownership;*
 - *Habitat Protection Priority properties located in important riparian areas*
 - *Habitat Protection Priority properties located in critical landscape corridors.**Commissioner Marshall's request at last meeting for analysis was deferred to this meeting for discussion and direction to staff.*
4. Community Open Space Properties, Contact with Sellers (15 minutes)

Update of the table distributed last meeting to be discussed. As shown in the table, the County has received 3 applications of offers to sell within Community Open Space Properties - 2 within the South Corridor project area and 1 within the Camino de Oeste project area.

5. Draft Real Property Acquisition Process for potential acquisitions Not included in the 2004 Bond Ordinance, possible action by the Commission (10 minutes)
Results from subcommittee.

New Business

6. What are Conservation Easements? (Jean Emery – 30 minutes for presentation and discussion)
7. Approval of September 16 Meeting Summary, as amended
8. Update on potential acquisition: Bar V Ranch – Davidson Canyon (5 minutes)
Commissioner Arnold has a conflict of interest on this item.
9. Discussion of the County Administrator's Canoa Ranch Proposal (5 minutes)
10. Update on 1997/2004 Conservation Bond Program Expenditures to Date (Nicole Fyffe - 5 minutes)
11. Updates: (15 minutes)
 - Baker (Christine Curtis)
 - Bee/Mordka – Brawley Wash (Nicole Fyffe)
 - Management plan for A-7 (Kerry Baldwin)
 - Securing of Sweetwater property – Trust for Public Land funds (Kerry Baldwin)
12. Next Commission meeting: November 16, 2004 at 3 p.m.
Suggested agenda items for the October 14 meeting will be distributed to Commissioners before the meeting
13. Call to the Public
14. Adjournment