

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

Manning House

THURSDAY November 13, 2008

2:00 P.M. – 4:30 P.M.

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 November 13, 2008 at 2:00 pm 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

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03(A)(7), for discussion and direction on negotiations regarding the Northwest Joshua and Caleb property.
- B. Pursuant to A.R.S. §38-431.03(A)(7), for discussion on negotiations regarding the Southeast Grassland properties.

3. Approval of the October 9, 2008 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Preferred Marketing Property: Southeast Corridor Project Area: Highest Priority Private

Pima County received an application for the sale of 40 acres, located east of Sonoita Highway and north of the Las Cienegas National Conservation Area, along Hilton Ranch Road. The applicant is asking for \$140,000 (\$3,500/acre). Staff does not recommend acquisition of this property.

6. Updates
 - Proposed Development Activities on Bond Parcels
 - First American Title – Sopori Ranch
 - Arroyo Grande Conceptual Land Use Plan
 - Laos Property
 - Habitat at 36th and Kino Property
 - Boa Sorte (Brawley Wash area)
 - Tumamoc Hill
 - Bloom Property

- Los Morteros
- Avra/I-10 Wildlife Connection
- Las Cienegas Enhancement and Saguaro National Park Boundary Adjustment Act S. 1341, H.R. 3617
- Catalina/Tortolita connection
- Rosemont Mine
- 2009 Bond Election Update

7. Next Commission Meeting

Staff requests that the Conservation Acquisition Commission schedule a December 4, 2008 meeting at 2:00 pm at the **Public Works Building, Basement – Conference Room C (201 North Stone, Basement Level)**.

8. Call to the Public

9. Adjournment

Reminder:

The scheduled Conservation Acquisition Commission meeting dates for the rest of the year will be:

January 8, 2009	The Manning House
February 12, 2009	The Manning House
March 12, 2009	The Manning House
April 9, 2009	The Manning House
May 14, 2009	The Manning House
June 11, 2009	The Manning House
July 9, 2009	The Manning House