

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

Manning House

THURSDAY July 10, 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 July 10, 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 – Closed to the Public
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.
3. Approval of the May 8, 2008 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Proposal to Update the Habitat Protection Priorities in the 2004 Bond Program
For discussion purposes only, it is recommended that the Commission support an update to the Habitat Protection Priorities in the 2004 bond program, consistent with the update already recommended by the Commission for a future bond election. It is also recommended that such an update be processed as part of the next bond ordinance amendment cycle. A memorandum on this subject will be provided to the Commission prior to the meeting.
6. Updates
 - Proposed Development Activities on Bond Parcels
 - Arroyo Grande Conceptual Land Use Plan
 - Cortaro Farms Land Property (NW area)
 - Habitat for Humanity Property (36th Street Corridor)
 - 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
 - First United/Sopori Ranch Property

7. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for August 14, 2008 at 2:00 pm at the **Manning House**.

8. Call to the Public

9. Adjournment

Reminder:

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

August 14, 2008

The Manning House

September 11, 2008

The Manning House

October 9, 2008

The Manning House

November 13, 2008

The Manning House