

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

Manning House
450 West Paseo Redondo
Tucson, Arizona 85701

THURSDAY October 9, 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 October 9, 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 September 11, 2008 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Sopori Ranch Property in Pima County – Habitat Protection Priority: Santa Cruz Basin and Altar Valley Subareas

Pima County and AOLT have negotiated an acquisition agreement for the purchase of the Sopori Ranch, totaling 4,135 acres of fee land, and 10,480 acres of grazing and agricultural leases, at a cost of \$18.6 million. Staff recommends approval.

6. Proposed Additions to the 2009 Conservation Acquisition Bond Program

A. Alley Road Ajo Properties: Community Open Space

The Arizona Open Land Trust, on behalf of community residents of Ajo, has forwarded to us four contiguous parcels, totaling 500 acres, for the Commission to consider for inclusion in the 2009 Conservation Acquisition Bond program. These parcels are located along Alley Road and are in close proximity to Cabeza Prieta National Wildlife Refuge and Organ Pipe Cactus National Monument.

B. Corrections to Community Open Space List of Projects

The Painted Hills property and Catalina Conservation Easements were intended to be included on the list of properties under Community Open

Space for the 2009 Conservation Bond Program. It was an oversight that they were deleted. Staff recommends adding them back on the list.

7. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Laos Property
- Joshua and Caleb Property (NW)
- 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
- Buenos Aires National Wildlife Refuge State Trust land inholding

8. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for November 13, 2008 at 2:00 p.m. at the **Manning House** (450 West Paseo Redondo).

9. Call to the Public

10. 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