



NOTICE OF PUBLIC MEETING

Section 7.6.3, 7.10.1
Notice of Public Meeting of the
Canoa Ranch Community Trust/Oversight Committee of the
Pima County Board of Supervisors



Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors and to the general public that the Canoa Ranch Community Trust/Oversight Committee of the Pima County Board of Supervisors will hold a meeting open to the public on:

Tuesday, January 17, 2012
4:30PM – 6:30PM
NRPR, 3500 West River Road, **Operations Building conference room**
Tucson, AZ 85741

AGENDA

- A. Call to Order
- B. Approval of previous meeting notes (from 9/20/11)
Introduction of new member(s)
- C. Previous meeting items
 1. Committee discussion and possible adoption of letter on funding of Canoa Ranch operations and maintenance concerns- Nan Walden
 2. Committee discussion and possible action on meeting location(s), committee structure/size and meetings per year
- D. New agenda items
 1. Committee discussion and possible action establishing committee funded and sponsored events at Canoa Ranch during 2012.
 2. Committee discussion and possible action on scheduling presentations on successful public/private partnership models at Empire Ranch and San Francisco Presidio- Nan Walden.
- E. NRPR Program Manager for Canoa Ranch Information Items
 1. Update on Next Canoa Ranch Master Plan Projects and fund expenditures
 2. Scheduled Events at Canoa Ranch
 3. Water supply discussion update
 4. Priority operation and maintenance projects for 2012
- F. Call to the Public
- G. Agenda items for, and date of, next meetings: March 20, 2012. For remainder of 2012, May 15, September 18 and Nov 20 are proposed.
- H. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator for Pima County Natural Resources, Parks and Recreation, Gregoria Tucker at 877-6209. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of January, 2012
Canoa Ranch Community Trust/Oversight Committee

Kerry Baldwin

Signature On File

Kerry Baldwin, NRPR

Sandra Stone, Chair