



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:

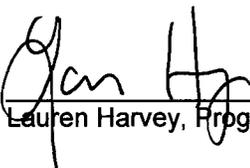
**Tuesday, February 19, 2008
4:30PM – 6:30PM
Manning House, 450 Paseo Redondo (North Wing at Rear of Building)
Tucson, AZ 85701**

AGENDA

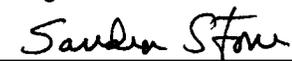
- A. Call to Order
- B. Approval of previous minutes (from 11/13/07)
- C. Call to the public
- D. Discussion of a spring Canoa round-up
- E. Reports and action on activities concerning Canoa Ranch
 1. Pima County Bond Advisory Committee Meeting
 2. Eastside I-19 frontage road
 3. National Heritage Area status
 4. Establishing a "Friends of Canoa Ranch" group including future goals for fundraising
 5. Development of a Powerpoint presentation for the general public
- F. Program Manager for Canoa Ranch Information Items
 1. Caretaker Agreement
 2. Canoa Ranch Emergency Repairs
 3. Anza Trail Dedication
 4. Canoa Ranch Water and Reclaimed Water
 5. Site Security/Staffing
- G. Agenda items for, and date of, next meeting
- 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 30th day of January 2008
Canoa Ranch Community Trust/Oversight Committee



Lauren Harvey, Program Manager



Sandra Stone, Chair