



## 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, May 20, 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 4/15/08)
- C. Informational presentation by Tucson Electric Power regarding the status of the Canoa substation
- D. Call to the public
  - 1. Laurinda Oswald
  - 2. Other
- E. Discussion of a fall Canoa round-up
  - 1. Set date
- F. Discussion of the summer 2008 meeting schedule
- G. 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
- H. Program Manager for Canoa Ranch Information Items
  - 1. Canoa Ranch Emergency Repairs
  - 2. Next Canoa Ranch Project
  - 3. Site Security
  - 4. Anza Trail
- I. Agenda items for, and date of, next meeting
- J. 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 5th day of May 2008  
Canoa Ranch Community Trust/Oversight Committee

  
\_\_\_\_\_  
Lauren Harvey, Program Manager

  
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Sandra Stone, Chair