



NOTICE OF PUBLIC MEETING

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, June 11, 2013 at 4:30 P.M.

Natural Resources, Parks and Recreation, Conference Room
3500 W. River Road
Tucson, AZ 85741

AGENDA

- A. Call to Order
- B. Introductions
Introduce Tobin Rosen, Deputy County Attorney and Dr. Wade McLean, New Committee Member
- C. Approval of previous meeting notes (from 4/9/2013)
- D. New Agenda Items
 1. Tobin Rosen will review open meeting laws and committee procedures. Discussion/No Action
 2. Committee to discuss mission statement, term appointments, membership. Discussion/Action
 3. Wade McLean to present update of the Bond Advisory Committee – project updates and current bond Items pertaining to Canoa Ranch for future bond election planning. Discussion/Possible Action
 4. Sandra Stone-Discuss Kino Heritage Society and Mark O'Hare's *The Camino de Kino Pilgrimage Trails of the Sonoran Desert*. Discussion/No Action
 5. Robert Vaughn:
 - a. Update on number of visitors for Canoa Ranch tours, Canoa summer tour hours/schedule, volunteer update. No Action
 - b. Fall plans for Canoa –discussion on how to increase exposure of Canoa Ranch: tie in to established activities i.e. Anza Festival, heritage food festival and possible future events held at Canoa i.e. antique fairs...Discussion/Possible Action
 - c. Present ranch's immediate needs: benches, rail for trail and electricity for Manning Jr. home. No Action
 - d. Update on Green Valley Hospital- Is there an operator? Discussion/Possible Action
- E. Call to the Public
- F. Next Meeting – September 10, 2013
- G. 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 24th day of May, 2013
Canoa Ranch Community Trust/Oversight Committee

Signature On File

Robert Vaughn, NRPR

Sandra Stone, Chair