



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, September 10, 2013 at 4:30 P.M.
Natural Resources, Parks and Recreation, Conference Room
3500 W. River Road
Tucson, AZ 85741

AGENDA

	Action / Discussion
A. Call to Order	
B. Approval of Meeting Minutes (from June 11, 2013)	Action
C. New Business	
1. Ellie Kurtz to discuss book donations for Jr house library.	Discussion
2. Discussion of what types of benches are to be considered at Canoa.	Discussion
3. Discussion of how the CRCTOC is reaching out to community and region to persons and families with ties to the ranch for oral histories, photographs, paraphernalia. Play a recorded oral history for committee.	Discussion
4. Dr. McLean to discuss bond issues and the possibility of drafting a letter from CRCTOC to Bond Advisory Committee for the September 20 meeting in support of Canoa Bond items.	Discussion / Action
5. Dawn Morley will discuss the ATAP program and how she can help get the word out about Canoa, and plan fundraisers.	Discussion
6. Chairperson Stone to present an update on what she has been doing for Canoa.	Discussion
D. Staff Reports: Robert to update the progress at Canoa and fall tour schedule.	Discussion
E. Future Agenda Items	Discussion / Action
F. Announcements	
G. Call to the Public	
H. Next Meeting Date: November 12, 2013 at 4:30 p.m.	
I. Adjournment	Action

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 September, 2013
Canoa Ranch Community Trust/Oversight Committee

Signature On File

Robert Vaughn, NRPR

Sandra Stone, Chair