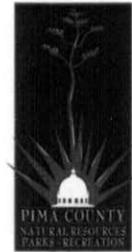




NOTICE OF PUBLIC MEETING

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, September 18, 2012
4:30PM – 6:30PM
NRPR, 3500 West River Road
Tucson, AZ 85741

AGENDA

- A. Call to Order
- B. Introductions and notice of memorial service for Gerry Juliani.
- C. Approval of previous meeting notes (from 1/17/12)
- D. Previous meeting items
 1. Committee discussion and possible action on meeting location(s), topics, committee structure/size and meetings per year. Note item H
 2. Report on Pima County Staff visit to Empire Ranch and information regarding successful partnership models at Empire. Trust and Oversight Committee visit to Empire Ranch?
- E. New agenda items
 1. Report on the discussion between members of the Friends of Canoa Ranch Heritage Foundation and the De La Canoa Foundation.
 2. Discussion of County Administrator letter to Mr. Childs regarding a possible long-term lease at Canoa Ranch.
 3. Historic Hacienda de la Canoa - naming the heritage site within the Raul Grijalva Conservation Park.
- F. NRPR Program Manager for Canoa Ranch Information Items
 1. Update on continuing Canoa Ranch Master Plan Projects; Phase IV construction, flood control projects, Public Restrooms, Entrance Ramada, Main Gate improvements, ADA access, Phone and Network access, Water Well rehab, and Interruptive Signage.
 2. Scheduled Events at Canoa Ranch
 3. Volunteer Programs at Historic Hacienda de la Canoa
 4. Reintroduction of Felicia Nunez Tohono O'Odham representative to the committee
- G. Call to the Public
- H. Next Meeting at Canoa Ranch on November 13, 2012 Agenda items *By November 6, 2012
- I. 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 10th day of September, 2012
Canoa Ranch Community Trust/Oversight Committee

Robert Vaughn, NRPR

Signature On File

Sandra Stone, Chair