



## NOTICE OF PUBLIC MEETING

Notice of Public Meeting of the  
Canoa Ranch Conservation 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 Pima County Board of Supervisors and to the general public that the Canoa Ranch Conservation Committee will hold a meeting open to the public on:

**Tuesday, September 9, 2014 at 4:00 P.M.**  
Natural Resources, Parks and Recreation, Conference Room  
3500 W. River Road  
Tucson, AZ 85741

## AGENDA

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- A. Call to Order
- B. Pledge of Allegiance
- C. Approval of Meeting Minutes (July 29, 2014)
- D. Unfinished Business
  - 1. Review and Adopt by-laws. Discussion/Action
  - 2. Brief update of spring/summer visitor tours and activities. Information only- no action.
  - 3. Future visitor tours, activities and events planning. Information only – no action.
  - 4. Update on discussions with Bond Advisory Committee to visit Canoa Ranch in October and an update on letters of support for Bond Item. Discussion
  - 5. Creation of subcommittees. Discussion/Action
- E. New Business
  - Power Point Presentation of Proposed In Lieu Fee Project for Canoa Ranch. Discussion/Possible Action

**Note: This item will be heard immediately after Approval of Meeting Minutes**
- F. Future Agenda Items. Discussion/Action
- G. Call to the Public
- 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, Laura Hinte at 520.877.6228. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5th day of September, 2014  
Canoa Ranch Conservation Committee

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Robert Vaughn, NRPR