



September 30, 2009

Notice of Public Meeting

Section 7.62

NOTICE OF PUBLIC MEETING OF THE

Fort Lowell Restoration Advisory Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Fort Lowell Restoration Advisory Committee** and to the general public that the **Fort Lowell Restoration Advisory Committee** will hold a meeting open to the public on **Wednesday, September 30, 2009, at 5:00 p.m.**, at the **San Pedro Chapel, 5230 East Fort Lowell Road, Tucson, Arizona 85712**. Public comment will be taken. The Chair reserves the right to set the order of the agenda. The Committee will discuss and may take action on the following matters.

AGENDA

1. Call to order.
 - a. Attendance & sign in.
2. Review of meeting minutes: June 24 meeting. **(Action)**
3. New business.
 - a. Restoration Plan: **(Action)**
 - i. PFA presentation of Restoration Plan elements
 - ii. Discussion and approval
 - iii. Schedule to submit to Mayor and Council and Board of Supervisors
 - iv. Approval schedule
 - b. Recommendation letters **(Action)**
 - i. Signatures on Master Plan Recommendation Letter
 - ii. Signatures on Restoration Plan Recommendation Letter
 - c. Environmental cleanup project: Grant approval, Soil remediation plan & schedule
4. Work Plan: Project Status Reports.
 - a. COT, Project Status Updates
 - i. Other COT updates
 - b. County, Project Status Updates
 - i. SHPO consultation update
 - ii. Other County updates
 - c. Poster Frost Associates (PFA), Master Plan & Restoration Plan Status Updates
 - i. Project Reports: Consultation & Interpretation
 - ii. Other PFA project updates
5. Call to the public*

* Please limit comments to five minutes
6. Items and schedule for next meeting, proposed for Wednesday, October 14. **(Action)**
 - a. Schedule for future meetings – quarterly meetings at San Pedro Chapel
 - b. Provision for interim project updates
 - c. Provision for “emergency” meeting(s) if necessary

7. Adjourn

Pursuant to Title II of the American with Disabilities Act (ADA), Pima County does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA coordinator for Pima County Cultural Resources & Historic Preservation Office, Debra Rodriguez at 740-6598. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25 day of September 2009