



July 9, 2014

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, July 9, 2014, 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: April 16, 2014 meeting **(Action)**
3. Work Plan: Project Status Reports
 - a. COT Project Status Update
 - i. HAWK update
 - iii. Other updates
 - b. County Project Status Update: Construction update and project progress report
 - i. Construction project update
 - ii. Added tasks made possible by the budget “windfall”
4. New business.
 - a. Completion of the Preservation Plan Implementation at the Adkins Parcel
 - b. Discussion: The Advisory Committee’s options after the current Adkins Preservation Plan is complete **(Take Action?)**
 - i. Remain constituted and continue advising the future Bond issue
 - ii. Go into extended recess; resume activities with new Bond project
 - iii. Disband; new committee appointed for new Bond Project
 - iv. Other options?
5. Call to the public*

* Please limit comments to five minutes
6. Schedule for next quarterly meeting at San Pedro Chapel: October 8, 2014? or other date? **(Action)**
7. Adjourn

Pursuant to Title II of the Americans 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 724-6598. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7 day of July, 2014