



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

Tuesday, April 8, 2014 at 4:30 P.M.

Natural Resources, Parks and Recreation, Conference Room
3500 W. River Road
Tucson, AZ 85741

AGENDA

- A. Call to Order
- B. New Business
 - 1. Introduction of members of the new Canoa Ranch Conservation Committee (CRCC)
 - 2. Presentation and overview of Open Meeting Rules by Tobin Rosen, County Attorney
 - 3. Review organizational structure of the new CRCC, terms and mission statement as adopted by the BOS on January 14, 2014. Discussion
 - 4. Determine length of term for Chair and Vice Chair and elect Chair and Vice Chair. Discussion/Action
 - 5. Determine a process for creating committee bylaws. Discussion/Action
 - 6. Discuss future meeting dates and times. Discussion/Action
- C. Future Agenda Items. Discussion/Action
- D. Call to the Public
- E. Next Meeting Date: tbd
- F. 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 28 day of March, 2014
Canoa Ranch Conservation Committee

Signature on File

Robert Vaughn, NRPR