



**Canoa Ranch Conservation Bylaws Committee
Minutes
Special Meeting**

**May 19, 2014 at 10:00 A.M.
Little Chapel Library, 1401 E. First St. Tucson, AZ 85717**



Quorum was established and Chair Sheridan called the meeting to order at 10:10 a.m .

Bylaws Committee members present: Dr. Thomas Sheridan, Chair; Dan Brocius, Vice Chair; Karen Cesare. Nan Walden was absent.

Staff Present: Valerie Samoy

New Business

The Bylaws Committee discussed and drafted bylaws for the Canoa Ranch Conservation Committee (CRCC) to review and adopt at the next CRCC meeting.

Upon completion of drafting bylaws, a motion was made and seconded to adjourn at 11:45a.m.

DRAFT