

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

PIMA COUNTY PARKS AND RECREATION  
3500 West River Road  
Tucson, Arizona

THURSDAY December 8, 2011

2:00 P.M.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Conservation Acquisition Commission and to the general public that the Conservation Acquisition Commission will hold a meeting open to the public on December 8, 2011 at 2:00 p.m. As indicated in the agenda, pursuant to A.R.S. §38-431.03(A) (7), the Conservation Acquisition Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. Roll Call
2. Executive Session - Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting:  
Amendments to the Marley Purchase Options
3. Approval of the September 8, 2011 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Amendments to the Marley Ranch Option Agreements  
Staff recommends that the Commission support the proposed amendments to the two Marley Ranch option agreements, extending the option periods, releasing land, and decreasing the option prices.
6. General Updates
  - Proposed Development Activities on Bond Parcels
  - Habitat at 36 and Kino Property
  - State Trust land application to acquire land to expand Tortolita Mountain Park
  - Robson and State Trust land conservation efforts within the Town of Sahuarita
  - Catalina/Tortolita connection
  - Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
  - Saguaro National Park Boundary Adjustment Act H.R. 715
  - Rosemont Mine
  - SunZia Electrical Transmission proposals
  - BLM Solar EIS
  - Future Bond Election Update

7. Next Commission Meeting

The Committee needs to meet in either late February or early March 2012 to fulfill its responsibilities to review the semi-annual report on the conservation portion of the 1997 and 2004 bond programs.

8. Call to the Public

9. Adjournment