

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

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

THURSDAY September 8, 2011

2:00P.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 September 8, 2011 at 2:00 pm. 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 items listed below during the regularly scheduled meeting.
3. Approval of the June 9, 2011 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Accept 1997/2004 End of Fiscal Year Bond Program Report
Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual reports on the conservation portion of the 1997 and 2004 bond programs. Staff recommends the Commission accept the end of year report for fiscal year 2010/11.
6. Habitat at 36th and Kino Property – Jurisdictional Open Space: City of Tucson
Possible action on the following:
 - A. Proposed amendment to the 2004 Bond Ordinance for a time extension.
 - B. Consideration of the County's negotiated acquisition agreement for the purchase of the 20-acre Habitat at 36th and Kino property.
7. Town of Sahuarita Jurisdictional Bond Monies
Update on the following conservation efforts:
 - A. Robson properties
 - B. State Trust land near Green Valley Wastewater Treatment Facility
8. Application to Purchase State Trust Land East of Tortolita Mountain Park and Transfer of Funding from Kelly Ranch
Update on the application process.

9. General Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- Sunzia Electrical Transmission proposals
- BLM Solar EIS
- 2012 Bond Election Update

10. Next Commission Meeting

A specific date is to be determined in early December 2011 unless an earlier meeting is necessary.

11. Call to the Public

12. Adjournment