

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

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

THURSDAY May 13, 2010

2:00 P.M. – 4:30 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 May 13, 2010 at 2:00 p.m. at the Pima County Parks and Recreation conference room. 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 March 4, 2010 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Tanque Verde and Houghton Properties, LLC – Jurisdictional Open Space: City of Tucson - Agua Caliente Project Area

The County received an application for the sale of the 77-acre Tanque Verde and Houghton Properties, LLC property, located at the southeast corner of Tanque Verde and Houghton Road. The property is adjacent to the recently acquired Terra Rancho Grande property. The applicant is asking for \$2.2 million (\$28,571/acre). Staff recommends pursuing due diligence.

6. Future Bond Election Planning
 - A. Status of Bond Advisory Committee deliberations overall
 - B. Status of Bond Advisory Committee deliberations regarding land conservation funding proposals
7. Update on Conservation Acquisition Program Report

8. Updates

- Proposed Development Activities on Bond Parcels
- Treehouse Realty – Oracle Road
- Arroyo Grande Conceptual Land Use Plan
- Dos Picos
- 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
- 2010 Bond Election Update

9. Next Commission Meeting

August 12, 2010

10. Call to the Public

11. Adjournment