

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

**Tucson Association of Realtors
Small Conference Room
2445 North Tucson Blvd
*Open Parking is Available***

THURSDAY April 9, 2009

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 April 9, 2009 at 2:00 p.m. at the Tucson Association of Realtors 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.

Pursuant to A.R.S. §38-431.03(A)(7), for discussion of negotiations regarding properties the County is actively working on.

3. Approval of the February 12, 2009 and March 12, 2009 Meeting Summaries
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Marley Ranch – Santa Cruz Basin and Altar Valley Subareas

Pima County has negotiated an agreement to purchase the Marley Ranch in three phases over a period of five years. The ranch runs from west of Green Valley and the Sierrita Mine, to just east of the Sasabe Highway, north to the County's Diamond Bell Ranch, and south to the County's Rancho Seco and Sopori Ranch. The entire property is eligible for purchase with 2004 bond funds. The agreement is for the purchase of phase 1 at a cost of \$20 million, or \$2,840 per acre, including options on the latter two phases. The full packet of materials was mailed to the Commission. Staff recommends the Commission support this acquisition.

6. Discussion and Action on Future Conservation Opportunities

A memorandum has been provided to the Commission on this item.

7. Avra/I-10 Corridor Presentation

Carolyn Campbell and Sean Sullivan, with the Coalition for Sonoran Desert Protection, will provide an update on the status of the Avra/I-10 corridor and next steps.

8. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Tumamoc Hill
- Los Morteros
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- 2009 Bond Election Update

9. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for May 14, 2009 at 2:00 p.m. at the Tucson Association of Realtors conference room.

10. Call to the Public

11. Adjournment

Reminder:

Scheduled Conservation Acquisition Commission meeting dates:

May 14, 2009	Tucson Association of Realtors
June 11, 2009	Tucson Association of Realtors
July 9, 2009	Tucson Association of Realtors
August 20, 2009	Tucson Association of Realtors
September 10, 2009	Tucson Association of Realtors
October 8, 2009	Tucson Association of Realtors
November 12, 2009	Tucson Association of Realtors
December 10, 2009	Tucson Association of Realtors