

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

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



THURSDAY March 12, 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 March 12, 2009 at 2:00 p.m. at the Tucson Association of Realtors small 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. Discussion on Future Conservation Opportunities
 - Clyne Ranch
 - Dos Picos
 - Empirita-Rocking K, Bloom, Hartman Cortaro
 - Joshua and Caleb
 - Marley Ranch
 - State Trust land reclassified properties (4)
4. Approval of the February 12, 2009 Meeting Summary
5. Update on 1997/2004 Conservation Bond Program Expenditures

6. New Applications

The County has received two applications for the sale of open space.

A. Verde Creek Ranch – Southeast Corridor Project Area: Secondary Priority Private

Pima County received an application for the sale of 225 acres of deeded land and approximately 2,900 acres of State grazing leases, located north of Cienega Creek Natural Preserve along Agua Verde Creek. The applicant is asking for \$1.2 million.

B. Dailey Property – Southeast Corridor Project Area: Secondary Priority Private

Pima County has received an application for the sale of about 80 acres located east of the County-owned Poteet property along Agua Verde Creek. The property is 118 acres, but the applicant wants to sell only a portion of the property. The 80 acres listed in the application is comprised of the creek. The applicant is asking for \$480,000 or \$6,000 per acre.

7. Updates

- Proposed Development Activities on Bond Parcels
- Arroyo Grande Conceptual Land Use Plan
- Habitat at 36th and Kino Property
- Boa Sorte (Brawley Wash area)
- Tumamoc Hill
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- 2009 Bond Election Update

7. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for April 9, 2009 at 2:00 p.m. at the Tucson Association of Realtors small conference room.

8. Call to the Public

9. Adjournment

Reminder:

Scheduled Conservation Acquisition Commission meeting dates:

April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009

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