

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

Manning House

THURSDAY November 8, 2007

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 November 8, 2007 at 2:00 pm at the Manning House. 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 – Closed to the Public
Pursuant to A.R.S. §38-431.03(A)(7), Commission may meet in executive session to discuss negotiations for the purchase of real property.
3. Approval of the revised September 13, 2007 Meeting Summary and the October 11, 2007 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Acquisition of Diamond Bell Ranch: Altar Valley Project Area - Habitat Protection Priority: Secondary Priority State

Pima County has an acquisition agreement for the purchase of Diamond Bell Ranch, totaling 191 deeded acres, 29,904 acres of State grazing lease, and 798 acres of BLM grazing lease, at a cost of \$897,000. Further information on this acquisition was mailed to the Commissioners before the meeting. Staff recommends approval.

6. 22-Acre Cortaro Farms Land Property (Northwest)
Staff update. Discussion/action.
7. Presentation of Findings of the Tortolita Fan Study
Presentation by Suzanne Shields, Director of the Pima County Regional Flood Control District, and Linda Mayro, Manager of Cultural Resources.
8. 320 Acres of State Trust Land on Tumamoc Hill
Staff update on Tumamoc Hill application. Discussion/Action.
Note: The Board of Supervisors is holding a public hearing on this issue during their November 6, 2007 meeting, which begins at 9:00 a.m. at 130 W. Congress, 1st floor.

9. Report on Bond Advisory Committee Meeting – 2008 Conservation Bond Program

10. Updates

- Sneed Property (Sabino Creek area)
- Boa Sorte (Brawley Wash area)
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Green Valley Hills
- Las Cienegas Enhancement and Saguaro National Park Boundary Adjustment Act S. 1341, H.R. 3617
- Resolution Copper Exchange
- Catalina/Tortolita connection
- Rosemont Mine
- Buenos Aires National Wildlife Refuge inholding PDR
- Davidson Canyon PDR
- First United/Sopori Ranch Property
- Proposed Development Activities on Bond Parcels

11. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for January 10, 2008 at 2:00 pm at the **Manning House**. The next meeting will be a study session on State Lands and conservation, which will be scheduled for this month. The date, time, and location will be sent out soon.

12. Call to the Public

13. Adjournment

Reminder:

The scheduled Conservation Acquisition Commission meeting dates for early next year will be:

| | |
|-------------------|-------------------|
| January 10, 2008 | The Manning House |
| February 14, 2008 | The Manning House |
| March 13, 2008 | The Manning House |
| April 10, 2008 | The Manning House |