

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

### Manning House

THURSDAY October 11, 2007

2:15 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 October 11, 2007 at 2:15 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 September 13, 2007 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Proposed 2008 Cultural Resources Bond Projects
  - City of Tucson
  - Pima County
  - New requests
  - Final Recommendation by Commission to the Bond Advisory Committee
6. 2004 Bond Program – Properties Reclassified for Conservation under Arizona Preserve Initiative Program  
Staff update. Discussion/action.
7. 2008 Open Space Bond Program Final Recommendations  
The Commission has approved at several meetings, properties to be included in a future bond program. Staff will summarize the actions and request the Commission make one final motion on the recommendations.
8. 320 Acres of State Trust Land on Tumamoc Hill  
Staff update on Tumamoc Hill. Discussion/Action
9. Updates
  - Cortaro Farms Land Property (Northwest)
  - Sneed Property (Sabino Creek area)
  - Lewis Property (Agua Verde Creek)
  - Boa Sorte (Brawley Wash area)

- Diamond Bell Ranch (Altar Valley)
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection
- Green Valley Hills
- Las Cienegas Enhancement and Saguaro National Park Boundary Adjustment Act S. 1341
- 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

10. Next Commission Meeting

The next Conservation Acquisition Commission meeting is scheduled for November 8, 2007 at 2:00 pm at the **Manning House**.

11. Call to the Public

12. Adjournment

**Reminder:**

The scheduled Conservation Acquisition Commission meeting dates for the rest of the year and early next year will be:

November 8, 2007	The Manning House
January 10, 2008	The Manning House
February 14, 2008	The Manning House
March 13, 2008	The Manning Housing