

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

REVISED MEETING AGENDA

Manning House

THURSDAY, June 14, 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 June 14, 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. Diamond Bell Ranch: Altar Valley Project Area, 2004 Bond Program - This property is located South of Robles Junction, east Sasabe Highway, and includes 200 acres of land in fee and over 30,000 acres of grazing leases. Staff will provide maps and additional information at the meeting. Staff recommends beginning due diligence.
4. Approval of the May 10, 2007 Meeting Summary
5. Update on 1997/2004 Conservation Bond Program Expenditures
6. Harvest Property: SD-05 Tortolita Mountain Park 1997 Bond Program

Update from staff.
7. 2008 Bond Program Proposed Additions
 - A. Conservation Easements in Arivaca
 - B. Proposed Additions to the 36th Street Corridor Project
 - C. Proposed Additions to the Agua Caliente Area Project
 - D. Proposed Additions to Northwest Habitat Protection Priorities
8. Commission Support for Altar Valley Watershed Restoration Project (2008) Parks and Recreation Sub-Committee
9. Updates
 - Sneed Property (Sabino Creek area)
 - Stonehaven Development Property (Northwest area)
 - Lewis Property (Agua Verde Creek)
 - Boa Sorte (Brawley Wash area)

- Kettenbach Property
- Bloom Property
- Los Morteros
- Avra/I-10 Wildlife Connection (TEP, Cascada, Union Pacific, ADOT)
- Green Valley Hills
- Las Cienegas Enhancement Act
- 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 **July 12, 2007 at 2:00 pm** at the **Downtown Library**. The Commission will be sitting as the Cultural Resources Committee.

11. Call to the Public

12. Adjournment

Reminder:

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

July 12, 2007 – Downtown Library

September 13, 2007 – Manning House

October 11, 2007 – Manning House

November 8, 2007 – Manning House