PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

STUDY SESSION

MEETING AGENDA

JOEL D. VALDEZ MAIN LIBRARY (DOWNTOWN)

101 N. STONE AVE.

MONDAY JANUARY 9, 2006

2:00 P.M. – 4:00 P.M.

NOTICE OF COMBINED PUBLIC MEETING (STUDY SESSION)
AND EXECUTIVE SESSION

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 January 9, 2005 at 2 p.m., at the Downtown public library. 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 (15 minutes)
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.

It is estimated that the executive session will be completed by 2:15 p.m., at which time the meeting will be opened back up to the public.

3. Conservation Opportunities in the Tortolita Sub-area/NW Tucson (Discussion Only)

4. Next Commission Meeting
The next Commission meeting is scheduled for January 12, 2006.

5. Call to the Public

6. Adjournment