

**PIMA COUNTY CONSERVATION ACQUISITION COMMISSION**

**MEETING AGENDA**

**MANNING HOUSE**

**450 WEST PASEO REDONDO**

**THURSDAY, NOVEMBER 18, 2004**

**3:00 P.M. – 5:30 P.M.**

**NOTICE OF COMBINED PUBLIC MEETING 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 November 18, 2004 at 3 p.m., 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 (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 3:15 p.m., at which time the meeting will be opened to the public.

Unfinished Business

3. Goals and criteria for evaluating candidate acquisitions, discussion and possible action by the Commission (20 minutes)  
*Results of analysis requested by Commission:*
  - *Private Habitat Protection Priority parcels within all 3 analysis areas (Large landscapes, Important Riparian Area, Critical Landscape Connections)*
  - *Private Habitat Protection Priority parcels within 2 analysis areas (Large landscapes, Important Riparian Area, Critical Landscape Connections)*
4. Conservation Easements (10 minutes)  
*Vice-Chair Johnson requested a discussion of a possible recommendation to Board of Supervisors, regarding assessed values for properties*

10. Applications for the Sale of Open Space (60 minutes)
  - Habitat Protection Priorities (possible action)
  - Community Open Space Parcels (possible action)
  - Jurisdictional Open Space (possible action)
  - Properties not included 2004 Bond Ordinance (Initial discussion)

*Commissioners will receive materials and a staff recommendation for each of the properties. The Commission will be asked whether to recommend staff begin due diligence for any of these properties.*
11. Updates: (15 minutes)
  - Baker
  - Green Valley Hills
12. Next Commission meeting: January 11, 2004

*Suggested agenda items for the January 11 meeting will be distributed to Commissioners before the meeting*
13. Call to the Public
14. Adjournment