

**PIMA COUNTY CONSERVATION ACQUISITION COMMISSION**

**MEETING AGENDA**

**MANNING HOUSE**

**450 WEST PASEO REDONDO**

**THURSDAY, SEPTEMBER 16, 2004**

**5:00 P.M. – 7:00 P.M.**

Unfinished Business

1. Goals and criteria for evaluating candidate acquisitions, discussion and possible action by the Commission (20 minutes)
2. Draft Real Property Acquisition Process for potential acquisitions Not included in the 2004 Bond Ordinance, possible action by the Commission (5 minutes)

New Business

3. Approval of August 25 Meeting Summary
4. Update on 1997/2004 Conservation Bond Program Expenditures to Date (Nicole Fyffe - 5 minutes)
5. Update on A-7 Ranch Acquisition (Christine Curtis - 5 minutes)
6. Painted Hills: Informational Staff Report only, no action by the Commission (Carmine DeBonis,- 10 minutes for report and questions from Commissioners)
7. Bee/Mordka Properties - Options to Purchase: possible action by the Commission (10 minutes)  
*2004 Conservation Bond Category: Habitat Protection Priorities – High Priority Private. Option to purchase expires January 2005. Commission is asked to make a recommendation on whether the County should continue due diligence. Background materials will be provided to the Commission at least 5 calendar days before the meeting. Staff recommends continued due diligence for this property.*
8. Baker Property - Options to Purchase: possible action by the Commission (20 minutes)  
*2004 Conservation Bond Category: Habitat Protection Priorities – High Priority Private. Option to purchase expires October 15. Commission is*

*asked to make a recommendation to the Board of Supervisors on whether to acquire this property. Background materials will be provided to the Commission at least 5 calendar days before the meeting. Staff recommends the acquisition of this property.*

9. Report on Tortolita Fan area and Marana's HCP (Speaker TBD - 10 minutes for presentation and questions from Commissioners)
10. State Trust Land: Update on API process and State Trust Land Reform (Arlan Colton - 15 minutes for presentation and questions from Commissioners)
11. Update on the Green Valley Hills Property (Arlan Colton, Chuck Huckelberry - 5 minutes)
12. Community Open Space Properties, Interested Sellers (Nicole Fyffe, Christine Curtis - 15 minutes for presentation and questions from Commissioners)
13. Informational Staff Report on non-2004 bond acquisitions in process (Linda Mayro - 5 minutes for presentation and questions from Commissioners)
14. Next Commission meeting: October 14, 2004 at 5 p.m.  
*Suggested agenda items for the October 14 meeting will be distributed to Commissioners before the meeting*
15. Call to the Public
16. Adjournment