

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

REVISED
MEETING AGENDA

PIMA COUNTY HOUSING CENTER
801 W. Congress Street

THURSDAY AUGUST 6, 2015

2:00 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 August 6, 2015 at 2:00 pm. 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 – Pursuant to A.R.S. §38-431.03(A) (7) for possible discussion of the Marley Ranch acquisition if necessary.
3. Approval of the March 5, 2014 Meeting Summary
4. Update on 2004 Bond Program Expenditures
5. Allocated Remaining 2004 Bond funding of \$1.46 million to Painted Hills Payments
 - A. Report from staff
 - B. Commission discussion and possible action
6. 2015 Bond Election Update
 - A. Review of draft bond implementation plan ordinance – Open Space section
 - B. Finalize map of 2015 bond eligible lands
 - (i) Map changes: Add Cocoraque Butte, remove Caterpillar and Freeport lands
 - (ii) Item Continued from last Commission meeting: The Northern Altar Valley properties and Double XX Ranch property – move to Habitat Protection Priorities and Associated Lands category
 - a. Update
 - b. Commission discussion and possible action
7. General Updates
 - A. Proposed Development Activities on Bond Parcels
 - B. Catalina/Tortolita Wildlife Corridor
 - C. Avra Valley-Interstate 10 Tucson -Tortolita Mountain Wildlife Corridor
 - D. Marley Ranch
 - E. Recent offers to sell to the County
 - F. Rosemont Mine

- G. Sunzia Electrical Transmission proposals
- H. Pima County Multi Species Conservation Plan Update

8. Presentation of Certificate to Joe Kellner, NRPR Rangelands Program Manager, for 30 years of service to Pima County
9. Next Commission Meeting
Meeting dates to be determined.
9. Call to the Public
10. Adjournment