

PUBLIC NOTICE OF MEETING
Pima County Conservation Acquisition Commission

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:

Thursday March 3, 2016
2:00 P.M.

SWEETWATER PRESERVE TRAILHEAD

4001 North Tortolita Road
Tucson, AZ 85742

AGENDA

NOTE: Location of meeting is outdoors. If the weather is not cooperative, the Commission may meet at an alternative indoor location at 3500 W. River Road, Parks and Recreation Administration Building.

1. Roll Call
2. Approval of the August 6, 2015 Meeting Summary
3. Final Update on 2004 Bond Program Expenditures
4. Accept the Semi-Annual 2004 Bond Program Report
Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual and end of year reports on the conservation portion of the 2004 bond program. Staff recommends the Commission accept the Semi-Annual Report for Fiscal Year 2015/2016.
5. Post 2015 Bond Election Discussion
6. 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 and acquisitions with other funding sources
 - F. Rosemont Mine
 - G. Sunzia Electrical Transmission proposals
 - H. Pima County Multi Species Conservation Plan/Section 10 Permit Update
7. Words of Gratitude to Commission Members
Speakers may include Pima County Board Chairwoman Sharon Bronson, Supervisor Richard Elias and County Administrator Chuck Huckelberry.

8. The Making of Tucson Mountain Park and Saguaro National Park
Nancy Laney is a native Tucsonan and former Executive Director of the Tucson Botanical Gardens, Associate Director of the Arizona Sonora Desert Museum, and a community leader in conservation. She currently serves on the board of the Western National Parks Association.
9. Future Meetings of the Commission
No future meetings are planned at this time. Most Commissioner appointments do not expire until 2020. If another meeting becomes necessary, Commissioners and the public will be notified.
10. Call to the Public
11. Adjournment