

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

PIMA COUNTY PARKS AND RECREATION
3500 West River Road
Tucson, Arizona

THURSDAY March 6, 2014

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 March 6, 2013 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 - Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.
3. Approval of the September 12, 2013 Meeting Minutes
4. Update on 2004 Conservation Bond Program Expenditures
5. Accept the 2004 Semi Annual 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 2013/2014.
6. Future Pima County Bond Election Planning
 - A. Update from staff – Bond Advisory Committee to consider bond funding for conservation acquisitions at their March 21, 2014 meeting.
 - B. Possible discussion and action by the Commission.
7. General Updates
 - A. Proposed Development Activities on Bond Parcels
 - B. Painted Hills
 - C. State Trust land application & State Parks grant application for Tucson Mountain properties
 - D. Land conservation efforts within the Town of Sahuarita
 - E. Catalina/Tortolita Wildlife Corridor:
 - State Trust land applications
 - Kelly Ranch - Desert Springs Oro Valley General Plan Amendment
 - F. Avra Valley-Interstate 10 Tucson-Tortolita Mountain Wildlife Corridor

- G. Marley Ranch
- H. Recent offers to sell to the County
- I. Rosemont Mine
- J. Saguaro National Park Boundary Adjustment Act
- K. Sunzia Electrical Transmission proposals
- L. Sierrita Pipeline
- M. Pima County Multi Species Conservation Plan Update
- N. Proposed Interstate 11

8. Next Commission Meeting

To be determined. The next required meeting for oversight of the conservation portion of the current 2004 bond program will need to be held in August or September 2014.

9. Call to the Public

10. Adjournment