

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

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

THURSDAY March 22, 2012

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 22, 2011 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 item listed below during the regularly scheduled meeting: None
3. Approval of the December 8, 2011 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Accept 1997/2004 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 reports on the conservation portion of the 1997 and 2004 bond programs. Staff recommends the Commission accept the semi-annual report for fiscal year 2011/12.
6. County-held State Grazing Leases
 - A. Status update on lease terms between County and the Arizona State Land Department and between County and Ranch Managers (Kerry Baldwin)
 - B. Potential development threats to County-held state grazing leases using growth scenario maps from Imagine Greater Tucson (IGT) and update on IGT planning effort (Diana Durazo and Arlan Colton)
7. General Updates
 - Proposed Development Activities on Bond Parcels
 - State Trust land application to acquire land to expand Tortolita Mountain Park
 - State Trust land conservation efforts within the Town of Sahuarita
 - Catalina/Tortolita connection
 - Kelly Ranch

- Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection (specifically TEP and UPRR roles)
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Rosemont Mine
- SunZia Electrical Transmission proposals
- BLM Solar EIS
- Future Bond Election Update

8. Next Commission Meeting

The Commission needs to meet in either late August or early September to fulfill its responsibilities to review the end of fiscal year report on the conservation portion of the 1997 and 2004 bond programs. The Commission may meet before then if necessary.

9. Call to the Public

10. Adjournment

NOTE: Correspondence sent to the Commission since their last meeting is available at www.pima.gov/bonds