

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

MEETING AGENDA

JOEL VALDEZ MAIN LIBRARY

**101 N. Stone Ave.
Tucson, AZ 85701**

THURSDAY June 9, 2011

3:00 P.M. – 5:00 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 June 9, 2011 at 3:00 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 February 17, 2011 Meeting Minutes
4. Update on 1997/2004 Conservation Bond Program Expenditures
5. Town of Sahuarita Jurisdictional Bond Monies
Update on conservation efforts discussed at the last Commission meeting within this project area:
 - A. Robson properties
 - B. State Trust land near Green Valley Wastewater Treatment Facility
 - C. FICO and Anza Camp Trailhead
6. Application to Purchase State Trust Land East of Tortolita Mountain Park and Transfer of Funding from Kelly Ranch
 - A. Approval of Application to Purchase State Trust Land East of Tortolita Mountain Park
 - B. Proposed Bond Ordinance Amendment to Transfer Remaining Bond Funds from OS1.18 Kelly Ranch to OS1.4 Tortolita Mountain Park
7. Update to 2012 Proposed Bond Program
 - A. Revisions and proposed additions to Saguaro National Park West Expansion Project under Community Open Space
 - B. General updates to map

8. General Updates

- Proposed Development Activities on Bond Parcels
- Dos Picos
- Arroyo Grande Conceptual Land Use Plan
- Avra Valley-Interstate 10 Tucson-Tortolita Mountain connection
- Saguaro National Park Boundary Adjustment Act H.R. 715
- Catalina/Tortolita connection
- Rosemont Mine
- Sunzia Electrical Transmission proposals
- BLM Solar EIS
- 2012 Bond Election Update

9. Next Commission Meeting

Specific date to be determined – early September 2011

10. Call to the Public

11. Adjournment