

# PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

## MEETING AGENDA

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

THURSDAY September 12, 2013

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 September 12, 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 February 28, 2013 Meeting Minutes
4. Update on 2004 Conservation Bond Program Expenditures
5. Accept the 2004 End of Year 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 End of Year report for Fiscal Year 2012/2013.
6. Future Pima County Bond Election Planning
  - A. Update
  - B. The Commission passed a motion at the February 28, 2013 meeting asking the Bond Advisory Committee that they confer with the Conservation Acquisition Commission before any future deliberation on cutting open space bond funding. This item has been placed on the agenda to permit additional discussion and possible action.
7. General Updates
  - A. Proposed Development Activities on Bond Parcels
  - B. Painted Hills
  - C. State Trust land conservation efforts within the Town of Sahuarita
  - D. Catalina/Tortolita Wildlife Corridor:
    - Current State Trust land applications
    - Kelly Ranch - Desert Springs Oro Valley General Plan Amendment
  - E. Avra Valley-Interstate 10 Tucson-Tortolita Mountain Wildlife Corridor

- F. Marley Ranch
- G. Recent offers to sell to the County
- H. Rosemont Mine
- I. Saguaro National Park Boundary Adjustment Act
- J. Sunzia Electrical Transmission proposals
- K. Sierrita Pipeline (formally known as Sasabe Lateral Project)
- L. Pima County Multi Species Conservation Plan Update
- M. Future Bond Election Update

8. Next Commission Meeting

To be determined. The next required meeting for oversight of the conservation portion of the current bond programs will need to be held in February or March 2014.

9. Call to the Public

10. Adjournment