

**PIMA COUNTY CONSERVATION ACQUISITION COMMISSION**

**MEETING AGENDA**

**Public Works Building,  
201 N. Stone,  
Basement Conference Room C**

**THURSDAY December 4, 2008**

**2:00 P.M. – 3:00 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 December 4, 2008 at 2:00 p.m. 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
3. Acquisition of the Sands Ranch, Habitat Protection Priority in the Southeast Sub Area

Pima County, with the assistance of the Arizona Land and Water Trust, has negotiated an agreement to purchase the Pima County portion of the Sands Ranch, totaling 5,080 acres for \$21 million. Staff recommends approval.

4. Next Commission Meeting

January 8, 2009 meeting at 2:00 p.m. at the **Manning House**.

5. Call to the Public
6. Adjournment

**Reminder:**

The scheduled Conservation Acquisition Commission meeting dates for 2009:

January 8, 2009	The Manning House
February 12, 2009	The Manning House
March 12, 2009	The Manning House
April 9, 2009	The Manning House
May 14, 2009	The Manning House
June 11, 2009	The Manning House
July 9, 2009	The Manning House