

PIMA COUNTY CONSERVATION ACQUISITION COMMISSION

STUDY SESSION AGENDA

Manning House

THURSDAY February 14, 2008

2:00 P.M. – 4:30 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 study session open to the public on February 14, 2008 at 2:00 pm at the Manning House. 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. Proposed Bond Ordinance Amendments
Staff recommends approval of the following 1997 bond ordinance amendments.
 - A. SD-4: Tucson Mountain Park – Los Morteros
Amend the Bond Ordinance to extend the implementation period to include Fiscal Years 2007/2008 and 2008/2009.
 - B. SD-5: Tortolita Mountain Park
Amend the Bond Ordinance to extend the implementation period to include Fiscal Years 2007/2008 and 2008/2009.
 - C. SD-10: Tumamoc Hill
Amend the Bond Ordinance to extend the implementation period to include Fiscal Years 2007/2008 and 2008/2009.
3. Semi-Annual Bond Program Summary for Fiscal Year 2007/2008

Per the County's Truth in Bonding Code, the Conservation Acquisition Commission is tasked with reviewing and accepting semi-annual and annual reports on the conservation portion of the 1997 and 2004 bond programs. A summary will be provided to the Commission. Staff recommends the Commission accept the report.
4. Conservation Strategies for State Trust Land – Discussion
5. Next Commission Meeting
The next Commission meeting is scheduled for March 13, 2008.
6. Call to the Public
7. Adjournment