

**PIMA COUNTY
BOARDS, COMMISSIONS AND COMMITTEES**

CANOA RANCH COMMUNITY TRUST/OVERSIGHT COMMITTEE

PURPOSE: To form a Canoa Ranch Community Trust/Oversight Committee to provide Pima County and the Board of Supervisors with recommendations and advice regarding the development and Mission of Canoa Ranch.

AUTHORIZATION:

Board of Supervisors action, February 12, 2002, establishing committee; approval of membership and Mission Statement.

Board of Supervisors action, December 17, 2002, increasing membership from 15 to 16 members to include a representative of Fairfield Canoa Ranch, L.L.C., pursuant to the Canoa Ranch Development Agreement.

Board of Supervisors action, September 6, 2005, increasing membership to include alternate members.

Board of Supervisors action, July 11, 2006, reducing the membership from 16 to 15 members by eliminating the position of the Fairfield, Inc., representative.

APPOINTMENT DESIGNATION: Supervisor Appointment unrestricted by district.

NUMBER OF MEMBERS: 15 Members: 5 appointed by each member of the Board, 10 members appointed at-large; and alternate members.

APPOINTMENT TERM: No Term Expiration. Alternate members serve the same term as the member they are representing.

NUMBER OF MEETINGS PER YEAR: To be determined.

STANDARD MEETING TIME: 4:30 p.m. - 6:30 p.m.

STANDARD MEETING DAY: 3rd Tuesday of every month.

LOCATION OF MEETINGS: The Manning House
450 W. Paseo Redondo

COORDINATOR: Brian Priest
Natural Resources, Parks and Recreation
(520) 877-6123

Canoa Ranch Community Trust/Oversight Committee

<u>MEMBERS</u>	<u>DISTRICT</u>	<u>OFFICERS</u>	<u>TERM EXPIRATION</u>
1. Dan Brocious	1		N/A
2. Ralph Ellinwood	2		N/A
3. Thomas E. Sheridan	3		N/A
4. Nan Stockholm Walden	4		N/A
5. Roberto Bedoya	5		N/A
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6. Sandra Stone			N/A
7. Gerald B. Juliani			N/A
8. Amanda Castillo			N/A
9. Deezie Manning-Catron			N/A
10. Bill Mortimer			N/A
11. Ellen Kurtz			N/A
12. Pat Preciado Martin			N/A
13. Nancy Williams			N/A
14. Dino Alfaro			N/A
15. Felicia Nunez			N/A
Alternate: *Wavalene Romero			N/A
*Member(s) appointed 3/6/07; Loyalty Oath Pending			