

**NOTICE OF PUBLIC MEETING OF  
THE CONSERVATION ACQUISITION BOARD  
(CAB)  
OF THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Conservation Acquisition Board (CAB) and the general public that the Board will hold a meeting open to the public on **August 26, 2004, beginning at 10:00 a.m. at Arizona State Parks Board Room, 1300 W. Washington, Phoenix, Arizona**, pursuant to ARS §41-511.05. The Board may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Board will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda)**

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
  - 1. **Approval of minutes from July 27, 2004.**
  - 2. **Consider Funding the FY 2004 Growing Smarter State Trust Land Acquisition Projects.** Staff recommends approving funding to Pima County for the purchase of the Valencia Archaeological site provided the county is the highest and best bidder at public auction. The final grant amount will be based on the Arizona State Land Department (ASLD) final appraised value of the parcel, agreed upon by Pima County, plus no more than 10% for eligible associated costs. The grant award may not exceed \$900,000, as this is the amount requested in the application.
- D. REPORTS** - Board and staff reports may be written or verbal followed by discussion.
  - 1. **CAB letter to the State Land Commissioner.** Re: Pima County Growing Smarter Application to Purchase Valencia Archaeological Site.
  - 2. **Education of Potential Partners.** Maintaining the Growing Smarter Fund after State Land Reform.
- E. CALL TO THE PUBLIC** - During the public meeting, the Board may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS**
- G. TIME AND PLACE OF NEXT MEETING**
- H. ADJOURNMENT**

**A copy of the agenda background material provided to the Board is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Vivia Strang at 602-542-4662.**

**Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.**

**Posted at:** Arizona State Parks  
1300 W. Washington  
Phoenix, Arizona 1<sup>st</sup> Floor

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Sue Hilderbrand, Acting Chief of Grants  
Partnerships Division, Arizona State Park