

MARKED AGENDA

Community Design Studio

MCDOWELL SONORAN PRESERVE COMMISSION

COMMUNITY DESIGN STUDIO - NAVE
7506 E. INDIAN SCHOOL ROAD
SCOTTSDALE, ARIZONA 85251
THURSDAY, SEPTEMBER 6, 2007
*****5:00 P.M.*****

1. Call to Order and Introductions – **5:01 p.m.**
PRESENT – Erik Filsinger, Melinda Gulick, Rand Hubbell, Virginia Korte, Gerry Miller, Arnold Roy, Tom Silverman, Linda Whitehead, Solange Whitehead, Joan Fudala
2. Possible Action: Approval of July 5, 2007, Meetings Minutes
APPROVED – 10-0; motion by Commissioner Whitehead; 2nd Commissioner Fudala
3. Update/Discussion: State Land Reform – State Senator Allen (tentative), Commissioners and Carla
4. Update/Discussion: MSC Activities - MSC Managing Director
5. Update/Discussion: Planning for Proposed DDC – Staff
6. Discussion/Possible Recommendation: MSC Objectives Related to the Proposed DDC – Commissioner L. Whitehead and Commissioners
7. Discussion/Possible Recommendation: Strategies for Making Private Donations to Preservation Program – Staff and Commissioners
8. Discussion/Possible Recommendation: Modifications to the Conceptual Preserve Trails Map-Planning Committee Chair Commissioner Filsinger and Staff
APPROVED – 8-2 Motion to recommend modification of conceptual trails map as presented; motion by Commissioner Korte; 2nd Commissioner Gulick; Commissioners Miller and Silverman dissented
9. Update/Discussion: Promotion Committee Activities – Commissioner S. Whitehead
10. Update/Discussion: Invasive Plants – Commissioner Miller
11. Preserve Director’s Report: Updates
12. Preserve Manager’s Report: Updates
13. Future Executive Session for McDowell Sonoran Preserve Commission: MOTION TO HOLD EXECUTIVE SESSION ON OCTOBER 4, 2007, TO DISCUSS AND CONSULT WITH ROBERT CAFARELLA, THE COMMISSION’S DESIGNATED REPRESENTATIVE, TO CONSIDER THE COMMISSION’S POSITION AND INSTRUCT ITS REPRESENTATIVE WITH RESPECT TO THE PURCHASE, SALE OR LEASE FOR INCLUSION IN THE MCDOWELL SONORAN PRESERVE OF REAL PROPERTY LOCATED WITHIN THE RECOMMENDED STUDY BOUNDARY FOR THE MCDOWELL SONORAN PRESERVE. ARS 38-431.03 (A) (3) and (A) (7).
APPROVED – 10-0; motion by Commissioner Korte; 2nd Commissioner Solange Whitehead
14. Commissioner Comments and Public Comments*

15. Agenda Items for Future Meetings- Next Meeting October 4*

Adjourned at approximately 7:19 p.m.

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by a Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



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