

**- NOTICE OF MEETING  
Arizona State Parks Board  
Natural Areas Program Advisory Committee (NAPAC)**

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Thursday, March 22, 2007, at 12:00pm, at Oracle State Park, 3820 Oracle Drive, Oracle, Arizona.** Some of the Committee members may participate via telephone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

**AGENDA - March 22, 2007  
Meeting convenes at 12:00p.m. at  
Oracle State Park  
3820 Wildlife Drive, Oracle, Arizona  
(The Chair may change the order of the agenda.)**

**A. CALL TO ORDER/ROLL CALL**

**B. INTRODUCTION OF MEMBERS AND STAFF**

**C. OLD BUSINESS**

1. Approval of NAPAC minutes for the meeting of February 22, 2007 - minutes previously distributed electronically. (est. 5 minutes)
2. Discussion of the proposed Natural Area acquisitions of the COD Ranch and site visit.
3. Update and discussion on Huggett properties purchase price and appraisal, and the results of ASP Board discussion.
4. Update and further discussion regarding McGrew Springs as a Natural Area within Kartchner Caverns State Park vs. Kartchner Caverns State Park *in toto* as a Natural Area.
5. Report and update on ASP Board discussion regarding the San Rafael State Natural Area.

**D. NEW BUSINESS**

1. Discussion of Forest Service Fire Management planning, and presentation by Josh Taiz and Bill Hart from the USFS.
2. Report and discussion of the proposed acquisition of Chief Capitan Chiquito property near Aravaipa.

3. Report and discussion of possible acquisition of Phelps-Dodge/Rickett's Mine property near McGrew Springs.

#### **E. SUBCOMMITTEE REPORTS**

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time. New member participation in each subcommittee will again be discussed.

1. Natural Areas Management Guidelines subcommittee: Update and a report on progress of developing the Guidelines with discussion if necessary.
2. Update for the interim San Rafael State Natural Area Management Plan materials, report and discussion if necessary.
3. Update on Verde River Greenway – Report on the next steps in the Conservation Action Planning (CAP) process and discussion if necessary. Appointment of committee members to serve on this subcommittee.
4. Update from Land Acquisition subcommittee, Acquisition Process Working Group, including discussion if necessary.

#### **F. PUBLIC COMMENT**

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

#### **G. BOARD COMMENTS, REQUESTS, AND ITEMS FOR FUTURE AGENDAS.**

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

#### **H. TIME AND PLACE OF NEXT MEETING.**

April 26, 2007, Arizona State Parks office, Phoenix – 12:00pm

Set further meeting dates, times and locations.

#### **I. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this \_\_\_\_ day of March, 2007.

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Ray Warriner  
Acquisition and Planning Manager  
Resources Management Section

**Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at [jroberts@asztateparks.gov](mailto:jroberts@asztateparks.gov) or at 520-586-4139**