

**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, July 26, 2007, at 12:00pm, at the offices of the Sky Island Alliance, 738 N. Fifth Avenue, First Floor Conference Room, Tucson, AZ.** 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 - July 26, 2007
Meeting convenes at 12:00p.m. at
The Offices of the Sky Island Alliance
738 N. Fifth Avenue, First Floor Conference Room,
Tucson, Arizona
(The Chair may change the order of the agenda.)**

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL

C. OLD BUSINESS

1. Approval of NAPAC minutes for the meeting of May 24, 2007 - minutes previously distributed electronically. (est. 5 minutes)
2. Discussion of the Capitan Chiquito site visit and recommendation to the ASP Board.
3. Update and discussion on Oracle SP deed/Defenders of Wildlife.
4. Discuss Kingsley resignation letter and recruitment of candidates.
5. PowerPoint presentation and update from Steven Haas, SCSNA Manager, on the Gila Top Minnow Restoration Project, the Western Boundary Fencing Project, and the first hunting season on SCSNA, post-opening. Discussion following.
6. Update and discussion by Assistant Attorney General on hunting within State Parks.
7. Huggett Properties Acquisition status update and discussion.
8. GIS Project update (no discussion).

D. NEW BUSINESS

1. Discuss possible acquisition of Peck's Lake near the Verde River Greenway (VRG) through Phelps-Dodge divestiture.
2. Discuss and set schedule for site visits to properties near the VRG.

3. Hiring announcement of new ecologist for Arizona State Parks and her duties relative to NAPAC (no discussion.)
4. Presentation by Diana Freshwater of Arizona Open Land Trust regarding a possible acquisition north of Douglas, Arizona in the Whitewater Draw area, and discussion.
5. Update on site visit to Erck property near Beasley Flats and discussion.
6. Update on the ASP Board meeting attended by Trevor Hare and Don Young and discussion.

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.

1. Natural Areas Management Guidelines subcommittee: Update and a report on progress of developing the Guidelines with discussion if necessary.
2. Update from Selection subcommittee, 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.

Determine details of Selection and NAMG subcommittees meetings August 22-23.

I. ADJOURNMENT

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 July, 2007.

Ray L. 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 or at 520-586-4139