

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, April 24, 2008, at 12:00pm at Arizona State Parks (ASP), 1300 W. Washington St., Basement Board Room, Phoenix, 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 - April 24, 2008
Meeting convenes at 12:00p.m
(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 February 28, 2008 - minutes previously distributed electronically.
2. Update on NAPAC's consideration of a presentation by Dan Shein, Trevor Hare, and Joanne Roberts to Assistant Director Jay Ream regarding the Kartchner Caverns Conservation Zone.
3. Set meeting dates for both full committee and subcommittees and verify those dates already set.

D. NEW BUSINESS

1. Discuss Sonoita Creek Ranch acquisition in Partnership with Arizona Game & Fish Department and the Trust for Public Land.
2. Presentation of ASP's role in Open Space planning in Arizona, by Genevieve Johnson including Q&A with NAPAC.
3. Presentation of GIS system with overlays pertaining to NAPAC's mission including Q&A with ASP's Information Technology group.
4. Discussion of the site evaluation consensus pro and con.

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. Subcommittee members to present draft Charter to NAPAC members for review and adoption. Update and discussion on progress to date and reassessment of deliverables timetable.

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, MATTERS OF PROCEDURE 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.

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 21th day of April 2008.

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