

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, October 23, 2008 at 2:00pm at the offices of Arizona Game and Fish Department, 555 N. Greasewood Rd., 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 - October 23, 2008
(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 July 24, 2008 – minutes previously distributed electronically.
2. Follow up on Sonoita Creek Ranch including update on partnership meeting and presentation to ASP Board.
3. Update on status of availability and acquisition of parcels within existing Verde River Greenway expansion area that NAPAC visited, evaluated and made recommendations upon.
4. Update and discussion of Rio Rico/ Avatar parcels on the Santa Cruz River.

D. NEW BUSINESS

1. Discussion of Rockin' River Ranch acquisition and NAPAC's role in providing advice to the ASP Board, including interactions with ASP Executive Staff.
2. Discuss and make recommendations for new NAPAC members.
3. Presentation to ASP Board on NAPAC, the Committee's Charge, and their responsibilities as per ASP Board request.

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. Land Acquisition, Selection and Prioritization subcommittee: Update and report on progress of the acquisition, selection and prioritization processes, including presentation to NAAPC of prioritization score card and presentation to ASP Executive Staff in November, as an advance to presentation to ASP Board in early 2009.

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 9th day of October 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@aszteaparks.gov or at 520-586-4139