

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, January 15, 2009 at 1:00pm in the basement Board Room at the offices of Arizona State Parks, 1300 W. Washington St., Phoenix, Arizona.** Some members may participate by phone. 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 - January 15, 2009
(The Chair may change the order of the agenda.)

A. CALL TO ORDER

B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL
Introduction of new members.

C. OLD BUSINESS

1. Approval of NAPAC minutes for the meeting of December 18, 2008 – minutes previously distributed electronically.

D. NEW BUSINESS

1. NAPAC overview, new member orientation, including Open Meeting Law, Roberts Rules of Order, travel reimbursement procedures, and subcommittee memberships.
2. Election of NAPAC Officers for 2009.
3. (a) Set meeting schedule and
(b) Develop NAPAC goals for 2009, to include goals devised by Chair and Vice-Chair at the November 2008 ASP Board meeting with regards to the ASP Board.

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 on the status of the guidelines and next steps and feedback.
2. Land Acquisition, Selection and Prioritization subcommittee: Update and report on progress of the acquisition, selection and prioritization processes, including most recent version of the Evaluation Scorecard and next steps and feedback.

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 6th day of January, 2009.

Ruth Shulman
Advisory Committee Coordinator

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