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NOTICE OF PUBLIC MEETING
Of
THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC)
OF THE ARIZONA STATE PARKS BOARD

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, 2012 beginning at 10:00 AM in the first floor conference room at The Nature Conservancy office, located at 1510 E. Fort Lowell Road, Tucson, Arizona 85719. Attendance via teleconference is available by dialing 1.877.820.7831 and entering the code number 522515.** 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 of the meeting. The Committee will discuss and may take action on the following matters:

AGENDA - July 26, 2012

(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. Executive Staff and Director San Rafael State Natural Area (SRSNA) meeting summary (15 minutes)
 2. Define NAPACs role in plan development and product deliverables (30 minutes)
 3. Define structure for SRSNA management plan, including development of planning goals, objectives, actions (2 hours)
 - a) Review SRSNA management plan framework and Desired Future Condition statement
 - b) Review natural and cultural resources present
 - c) Review additional management needs
 - d) Consider checklist approach for evaluating ongoing and future management activities and proposals
 4. Identify SRSNA reports and documents important for review during plan development (30 minutes)
 5. Develop timeline and assign tasks (15 minutes)

D. NEW BUSINESS

1. SRSNA Grazing Special Use Permit; 2011 Summary of Actions and 2012 Proposed Action Plan (30 minutes)
2. Identify date to present SRSNA planning updates to Executive Staff and Director (10 minutes)
3. Identify date to host SRSNA planning and partnership workshop and BBQ (10 minutes)

E. PUBLIC COMMENT

During the public meeting, the Committee may afford any person the opportunity to present statements relating to the agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting; each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the mater for further consideration at a later time.

F. COMMITTEE 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.

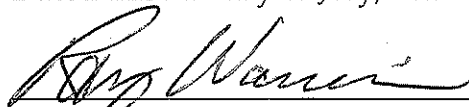
G. TIME AND PLACE OF NEXT MEETING.

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Ray Warriner at 602-542-2146.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 24th day of July, 2012


Ray Warriner, NAPAC Coordinator

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Ray Warriner, at rlw2@asztateparks.gov or at 602-542-2146.

Posted at: Arizona State Parks, 1300 West Washington, Phoenix, AZ