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

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Natural Areas Program Advisory Committee (NAPAC) and the general public that the Committee will hold a meeting open to the public on **Wednesday, December 16, 2015 beginning at 2:00 pm at Salt River Project, 1521 N. Project Dr., Tempe, AZ 85281 in the Project Administration Building.** Attendance to this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**. Items on the Agenda may be discussed out of order unless they have been specifically set for a time certain. Public comment will be taken. The Committee will discuss and may take action on the following:

**AGENDA**
(The Chair reserves the right to set the order of the agenda.)

A. **CALL TO ORDER AND ROLL CALL** – Introduction of Arizona State Parks Deputy Director, Jim Keegan.

B. **CALL TO THE PUBLIC** – The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

C. **ACTION ITEMS**

1. **Approve meeting minutes from October 13, 2015 meeting** – NAPAC will discuss and propose necessary changes.

D. **DISCUSSION ITEMS**

1. **NAPAC will consider recommendations for San Rafael State Natural Area (SRSNA)** – Subcommittee Chair, Tom Skinner, will report on the SRSNA Working Groups’ recent activities and NAPAC and staff will discuss future direction for the Working group. A motion may be developed.

2. **NAPAC will consider recommendations for Verde River Greenway State Natural Area (VRGSNA)** – Subcommittee Chair, Rebecca Davidson, will report on recent activity on the VRGSNA inventory effort including mapping. Staff will provide information on the recent meeting at Rockin’ River Ranch.
NAPAC members and staff will discuss and outline a general direction the subcommittee. A motion may be developed.

3. **NAPAC Will Consider Recommendations for Sonoita Creek State Natural Area (SCSNA)** – Subcommittee Chair, Dave Weedman, will report on the recent activity with SCSNA including the fencing inventory plan. Staff will share Friends of Sonoita Creek’s report on the Sonoita Creek Rapid Stream Riparian Assessment findings. NAPAC and staff will discuss future direction for the Working group. A motion may be developed.

E. **REPORTS** – Committee and Staff Reports May Be Verbal.

1. **Status Report** – Staff will report on any follow up information from the October 13, 2015 meeting that has not yet been addressed.

F. **MEMBER’S SUMMARY OF CURRENT EVENTS** – NAPAC members will provide a verbal report on current activities and events of interest to the resource conservation community and/or the status of any projects with which they may be involved. Members will provide factual information relating to specific events and will not propose, discuss or take any action on any matter unless specifically placed on the agenda for the next NAPAC meeting.

G. **PROPOSE MEETING DATES**

H. **ADJOURNMENT**

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A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona 85007. Additional information may be obtained by contacting Dawn Collins at 602.542.7128.

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 acting ADA Coordinator, Nicole Armstrong-Best (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

James Keegan, Deputy Director, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington, 1st Floor, Phoenix, Arizona
And at: [http://azstateparks.com/committees/NAPAC.html](http://azstateparks.com/committees/NAPAC.html)