



Doug Ducey
Governor



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 **Friday, August 26, 2016 beginning at 10:00 a.m. located at Arizona State Parks, 23751 North 23rd Avenue, Suite 190, Phoenix, AZ 85085.** Attendance to this meeting is available by calling 1-877-820-7831 and entering passcode 613038.

The Committee may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the agenda may be discussed out of order, unless they have been specifically noted to be set for a certain time.

Public comment will be taken.

AGENDA

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

- A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF**
- B. ACTION ITEMS**
 - 1. Approve meeting minutes from December 16, 2015 meeting –** NAPAC will discuss and propose necessary changes.
- C. DISCUSSION ITEMS**
 - 1. NAPAC Will Consider Recommendations for Sonoita Creek State Natural Area (SCSNA) –** Subcommittee Chair, Dave Weedman, will report on the recent activity with SCSNA. NAPAC and staff will discuss future direction for the Working group.
 - 2. NAPAC will consider recommendations for San Rafael State Natural Area (SRSNA) –** Subcommittee Chair, Tom Skinner, will report on the recent activity with SRSNA. NAPAC and staff will discuss future direction for the Working group.
 - 3. NAPAC will consider recommendations for Verde River Greenway State Natural Area (VRGSNA) –** Subcommittee Chair, Rebecca Davidson, will report on recent activity with VRGSNA. NAPAC members and staff will discuss and outline a general direction the Working group.
- D. REPORTS –** Committee and Staff Reports May be Verbal.

1. **Status Report** – Staff will report on any follow up information from the December 16, 2015 meeting.
2. **Membership Status** – Staff will report on NAPAC membership status and recruitment of new members.

E. 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.

F. UPCOMING MEETING AND FUTURE AGENDA ITEMS – Group members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future NAPAC meeting agendas.

G. ADJOURNMENT

A copy of the agenda background material provided to the Group is available for public inspection at Arizona State Parks, Resources and Public Programs, 23751 North 23rd Ave., Suite 190, Phoenix, AZ 85085. Additional information may be obtained by contacting Brianne Fisher at 602-542-6968.

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 committee clerk (602) 542-6968 or advisorycommittee@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.


James Keegan, Deputy Director
Arizona State Parks