Janice K. Brewer
Governor

Bryan Martyn
Executive Director

Arizona State Parks
AZStateParks.com

Board Members

Walter D. Armer, Jr., Vail, *Chair*
Maria Baier, State Land Commissioner, *Vice Chair*
Alan Everett, Sedona
Larry Landry, Phoenix
William C. Scalzo, Phoenix
Tracey Westerhausen, Phoenix
Reese Woodling, Tucson

****Amended****
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 **Friday January 25, 2013 beginning at 9:00 AM at Picacho Peak State Park, 15520 Picacho Peak Road (I-10: Exit 219), Picacho, AZ 85141.** 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 - January 25, 2013
(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. ** Staff report: Grazing Request for SRSNA. Staff will provide an informational report on a recent grazing request received.

2. Define structure for SRSNA management plan, including development of planning goals, objectives, actions including:
   a) Review draft concept for planning outline
   b) Discuss Geographic Zone ides (riparian, spring, grassland, cultural, etc.)
   c) Review and update timeline and tasks

D. 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.

E. 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.

F. TIME AND PLACE OF NEXT MEETING.

G. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Annie McVay at 602-542-6968.

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.

Doris Pulsifer, Chief of Resources and Public Programs

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Annie McVay at 602-542-6968.

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