

Notice of Public Meeting of a Public Body
**NOTICE OF PUBLIC MEETING OF THE
ARIZONA NATURAL RESOURCES REVIEW COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Arizona Natural Resources Review Council and to the general public that the Council will hold a meeting open to the public:

Arizona Natural Resources Review Council

Date: July 16th, 2013; 1:00-4:00pm

**Location: AZ Game and Fish HQ
Eagle Conference Room
5000 W. Carefree Highway
Phoenix, AZ 85086**

1. Call to Order- Welcome and Introductions

Chairman Larry Voyles called the meeting to order at 1:00 pm and welcomed the Council to the sixth meeting of the Natural Resources Review Council. Council members in attendance included:

AZ Department of Transportation (ADOT) – Jonathan Bates for John Halikowski
AZ State Land Department (ASLD) – Vanessa Hickman
AZ Department of Environmental Quality (ADEQ) – Sherri Zendri for Henry Darwin
AZ Department of Water Resources (ADWR) – Sandy Fabritz-Whitney
AZ State Forester (ASF) – Jerry Payne for Scott Hunt
AZ Geological Survey (AGS) – Lee Allison
AZ Department of Agriculture (ADA) – Don Butler

Staff Present in Support of the Council:

Governor's Office – Kevin Kinsall
AGFD – Bob Broscheid, Tim Wade, and Jacob Gidney
ASLD – Kim Morey

2. Review Agenda

No requests for changes to the agenda were identified by the Council. Mr. Voyles thanked Mr. Payne for attending on Director Hunt's behalf.

3. Council Update on Subcommittee Work

Chairman Voyles reviewed the purpose behind the creation of subcommittees as a result of Governor Brewer's Executive Order. He summarized that the intent is to develop a Natural Resource vision for the state of Arizona that balances economic and conservation needs.

a. **Geographic Information System Subcommittee (Lee Allison)**

Director Allison brought a draft report and some accompanying slides to present to the Council. The presentation was about the SC's plans to develop a Data Integration Plan for a Decision Support Plan. This system will ultimately provide the framework for the NRRC Clearinghouse SC. It will be useful as a single point of contact for documents, reports, presentations, etc. Architecture components include a catalog, a data service, a file repository, a notification system, and various applications. The SC does not want to force agencies to convert away from their internal systems so they will utilize a free, open source system to get around this.

The SC is continuing to work with the Western Regional Partnership to develop a Web Mapping Application. The WRP will help out with the initial database for the single point of contact. The SC is looking at 200-400 hours of technical work for system components, about 200-400 hours for deployment, and 1-3 years for agency digitizing depending on the efforts of the federal agencies. It will have to be decided if the Council will head this system or if an agency will be

designated. Also, it will be necessary to figure out how the agencies will prioritize their digitizing efforts in their budgets.

Director Allison emphasized that the SC still hasn't had a final review of his presentation. Chairman Voyles asked that all this information be posted to the website. He also asked if the SC will be assessing public partnerships for help to which Director Allison said there was a possibility.

b. **Clearinghouse Development Subcommittee (B. Broscheid)**

Mr. Broscheid provided handouts for the Board members that showed how Mr. Berlioux and the Eastern Counties Organization have been utilizing a Single Point of Contact. The SC plans on incorporating elements of this model into their own plan. Mr. Broscheid reiterated that they have been working very closely with the GIS SC. Chairman Voyles suggested a merging of the two SCs, but both Mr. Allison and Mr. Broscheid said there were dividing lines. The GIS SC is more technical while the Clearinghouse SC is more planning/policy.

c. **Planning Subcommittee (S. Fabritz-Whitney/Scott Hunt)**

Mr. Payne relayed that Director Scott apologizes for not having the time to work on the Council recently. Chairman Voyles understood, saying he knew that The State Forester has been very busy with the Yarnell fire. Mr. Broscheid clarified that he still plans to meet with Director Hunt in early August to discuss HB 2001. Chairman Voyles desired for Mr. Broscheid to review the GANT charts of the SC and see if he can re-build the timeline with as little intrusion on The State Forester as possible.

d. **Mitigation and Conservation Banking Subcommittee (Kim Morey/Tim Wade)**

The SC has met many times since the last meeting. They have been able to re-focus their efforts due to clarification on two things: no new level of mitigation requirements and the participation of state lands. They plan on identifying sites for in lieu fee projects. Currently they have ten. Then, they are going to filter which state lands are more suitable for mitigation and which one have attributes that will help out with 404. The SC has begun to work with Mr. Kinsall on an outreach recommendation and will have more recommendations going forward. In addition, they are working with Mr. Kinsall to see if there are some grants available. Chairman Voyles asked Mr. Wade to add these new points to the SC's timeline. He also reiterated that this new system needs to be an "umbrella system" that can be implemented across the state.

e. **Engagement and Partnering Subcommittee (B. Broscheid)**

The SC had their inaugural meeting on July 12th. They reviewed the purpose of the SC and then made changes to Mr. Broscheid's presentation on the purpose and intent of the Council as they saw fit. The SC intends to use the presentation as a basis for crafting messages to various stakeholders and audiences. This will include regulated groups, private landowners, stakeholders, and regulators. Mr. Broscheid was then allowed to show the draft presentation to the Council for their review.

4. Draft Presentation on the Purpose and Intent of the Council

Mr. Broscheid gave a PowerPoint presentation detailing the overall purpose of the Council. The slides used will serve as a basis to be expanded upon for the creation of multiple messages. The Engagement and Partnering Subcommittees will be able to tailor the presentation in order to satisfy the particular group of stakeholders/audience they are presenting to. The Council voiced their approval of the presentation and Mr. Broscheid will email the PowerPoint to all the Council members for further comment. Chairman Voyles voiced his approval but asked that a process for "information-in" be created in order to complement the presentation.

5. Call to the Public

No comments were made by the Public.

6. Review Action Items/Future Agenda Items

The following action items and future agenda items were identified:

- 1) The GIS and Clearinghouse SC will further meet over the issues they face; primarily those dealing with funding. **(B. Broscheid and L. Allison)**
- 2) The GIS and Clearinghouse SC will look into the process on how the state can work with the Federal Agencies to meet the state's digital requirements. **(B. Broscheid and L. Allison)**
- 3) Post data integration plan to the website as a draft. **(B. Broscheid)**
- 4) Look for an additional process for information-in regarding the overview presentation. **(B. Broscheid)**
- 5) Email the overview presentation to the Council. **(B. Broscheid)**
- 6) GIS SC needs to make recommendations for the right expertise that they need. **(L. Allison)**
- 7) FUTURE AGENDA ITEM: Planning SC will present their work plan and GANT timeline regarding HB 2001. **(B. Broscheid and S. Fabritz-Whitney)**
- 8) FUTURE AGENDA ITEM: Each SC will bring their GANT charts to the next meeting for discussion.

7. Adjourn

The Council adjourned the meeting at approximately 3:30 pm.

Future meeting Dates (All meetings are scheduled from 1:00 pm – 4:00 pm)

August 12, 2013

Governor's Executive Tower
2nd Floor Conference Room
1700 West Washington Street
Phoenix, AZ 85007

September 30, 2013

Governor's Executive Tower
2nd Floor Conference Room
1700 West Washington Street
Phoenix, AZ 85007

October 21, 2013

Governor's Executive Tower
2nd Floor Conference Room
1700 West Washington Street
Phoenix, AZ 85007

The Council may vote to go into Executive Session, which is not open to the public, to discuss certain matters on any of the above agenda items. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or this document in an alternative format, by contacting Bob Broscheid, 5000 West Carefree Highway, Phoenix, Arizona 85086, 623-236-7276. Requests should be made as early as possible to arrange the accommodation.