

*** A * M * E * N * D * E * D**
NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, July 2, 2009, at 1:00 P.M. providing Arizona State Parks has operating authority**, pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room** located 1300 W. Washington Street, Phoenix, AZ. **The Board 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 those items are specifically noted and set for a time certain. Because the Board does not intend to take any action at this meeting, public comment will not be taken. The Board will meet for a work/study session on items listed below.**

AGENDA

- A. CALL TO ORDER - ROLL CALL – 1:00 P.M.**
- B. EXECUTIVE SESSION** – Upon a public majority vote, the Board may hold an Executive Session, which is not open to the public for the following purposes:
 - 1. 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.**
 - a.** The Board may consult with counsel for legal advice regarding strategies necessary to balance the budget including, but not limited to, spending reductions, staff layoffs or Reductions in Force, transferring expenses to alternative funding sources, suspending grant payments, suspending FY2010 Grant Cycle, park closures, reduction of hours/days of operations, deferring parks capital projects, furloughs, salary reductions, spending reductions, Governors Task Force on Parks Funding, ASP Fund Sources, Parks Fees, FY2011 issues and strategies, community partnerships.
- C. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
 - 1. Board Statement** - “As Board members we are gathered to be the stewards and the voice of Arizona State Parks’ Mission Statement: Managing and Conserving Arizona’s Natural, Cultural, and Recreational Resources, Both In Our Parks and Through Our Partners for the Benefit of the People.”

D. ARIZONA STATE PARKS BUDGET

- 1. Study Session and Discussion on the Arizona State Parks Budget including but not limited to;** Budget Overview FY2009 and FY2010 State of Arizona and Arizona State Park Budgets, Fund Sources, Revenue Outlook, Revenue History, Expenditure Outlook, Expenditure History, Fund Descriptions, Visitation and Revenue, Legislative Proposals, Governor's Proposals, State Revenue Projections, Potential for FY2010 budget revisions, Parks Capital Projects, Pending legislation, legislative referendums, legislative special sessions on the budget. The Board may discuss strategies necessary to balance the budget including, but not limited to, spending reductions, staff layoffs or Reductions in Force, transferring expenses to alternative funding sources, suspending grant payments, suspending FY2010 Grant Cycle, park closures, reduction of hours/days of operations, deferring parks capital projects, furloughs, salary reductions, spending reductions, Governors Task Force on Parks Funding, ASP Fund Sources, Parks Fees, FY2011 issues and strategies, community partnerships.

E. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS.

- 1. Staff recommends that the next Arizona State Parks Board Meeting be on August 3, 2009 at a location to be determined.**
- 2. Board members may wish to present issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.**

F. ADJOURNMENT

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, Karen Farias, (602) 364-0632; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Renée E. Bahl, Executive Director