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 there will be a Special Parks Board meeting, to begin on **WEDNESDAY, November 23, 2011 at 11:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **First Floor Conference Room** located at **1300 W. Washington St., Phoenix, AZ.**

The Board may elect to hold an Executive Session for any agendized 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 time certain.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

A. **CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain: 11:00 AM**

B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:

   1. **To discuss or consider employment or recruitment of Executive Director or appointment of Interim Executive Director pursuant to A.R.S. §38-431.03(A)(1).**

C. **DISCUSSION ITEM**

   1. **Recruitment of Executive Director or Appointment of Interim Executive Director**

D. **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, 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.

Renée E. Bahl, Executive Director

11/22/11 10:09 AM