

**\*\*Amended\*\***  
**NOTICE OF PUBLIC MEETING**  
**of**  
**THE ARIZONA STATE COMMITTEE**  
**ON TRAILS (ASCOT)**  
**of**  
**THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and the general public that the Committee will hold a meeting open to the public on **Saturday, January 27, 2007 beginning at 10:00 a.m. at the Water Safety Center, 1801 Hwy 95, Lake Havasu, AZ**, pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

**AGENDA**

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

- A. **NEW MEMBER ORIENTATION** -- ASCOT Officers and State Parks Staff will hold an orientation session for new ASCOT members, although a quorum may be present, no formal action may be taken. Newly appointed members are encouraged to attend this session. While existing members are welcome, they are not required to attend this portion of the meeting

**GENERAL MEETING - TIME CERTAIN 11:00 A.M.**

- B. **CALL TO ORDER AND ROLL CALL**
- C. **INTRODUCTION OF MEMBERS AND STAFF**
- D. **Presentation by Bureau of Land Management, Yuma Field Office on Trail and Recreation Related Activities in the Area.**
- E. **CONSENT AGENDA**
1. **Approval of Minutes from the December 1, 2006 Meeting.**
  2. **Approval of Changes to the ASCOT Bylaws.**
- F. **ACTION ITEMS**
1. **Discussion and Action Planning for ASCOT Activities and Goals for 2007.** The Committee will review the goals and activities determined at the December 2006 Planning Meeting. An overview of the State Trails System Nominations process, the Heritage Fund Liaison role and Historic Trails will be given. A more in-depth update and discussion will be given on the following:
    - a. **State Trails Conference Planning** – the conference program and other logistics will be discussed along with the opportunity for ASCOT members to give input.
    - b. **Trails Monitoring Program** - the Subcommittee will present their monitoring plan for 2007 for the Committee's input

2. **Subcommittee Sign-Up and Break Out.** The Committee members will sign up for Subcommittees they will work on. If time permits, the Subcommittees will meet.

**G. PRESENTATIONS**

1. **Advisory Committee Coordinator.** The Advisory Committee Coordinator will discuss travel reimbursement, minutes and other functions of the position as they pertain to ASCOT.

2. **Open Meeting Law and Conflict of Interest.**

**H. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.

1. **Reports**

a. **Staff Reports**

**Parks Board Action on ASCOT Member Size  
Update on the 50<sup>th</sup> Anniversary**

**I. CALL TO THE PUBLIC** - During the public meeting, the Committee may afford any person the opportunity to present statements relating to 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 matter for further consideration at a later time.

**J. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.**

**Member Roundtable.** ASCOT members will share trail planning, projects and activities that they are involved with to further learn about trail happenings around the state.

**K. TIME AND PLACE OF NEXT MEETING**

**L. ADJOURNMENT**

**A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Annie McVay at (602) 542-7116.**

**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 the accommodation.**

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Tanna Thornburg, Chief of Planning  
Resources Management Section  
Arizona State Parks