

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 **Thursday, October 4, 2007 beginning at 9:00 a.m. at Prescott Pines Camp, 855 E. Schoolhouse Gulch Rd , Prescott, Arizona, 86303** 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. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ACTION ITEMS

1. Overview of Flagstaff Bike Organization (FBO).

Representatives from FBO will provide a brief overview of their organization and activities and learn from the Committee how ASCOT can potentially work with FBO.

2. Approval of Minutes from the July 20, 2007 Meeting.

3. Consider Recommending State Trails System Nominations.

The Trails Nomination Subcommittee will present its recommendations for trails submitted for inclusion into the State Trails System. The Committee will discuss and vote on the inclusion of trails into the State Trails System. The recommendations will be forwarded to the Parks Board for final action.

4. Elect ASCOT Executive Committee Officers for 2008. The Executive Committee will present its recommendations for officers. Other candidates may be added to the ballot and a vote will be taken.

5. Trails Heritage Fund Grant Liaison Report and Update on Awarded 2007 Grants. Staff will provide an update on awarded trail grants for 2007. The ASCOT Heritage Fund Liaison will report on the grant rating process.

6. Discuss Potential December Planning Meeting. The Committee will discuss if a December planning meeting is necessary and potential items to be covered. Potential times would be an evening meeting in Phoenix or a Saturday meeting at the Horseshoe Ranch near Cordes Junction; the Committee is advised to bring their calendars.

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

1. Reports

a. Chair's Report

Recognition of Outgoing Members

b. Member Nominations Task Force

Update on Recruiting Efforts

c. State Trails System (STS) Report

Report on Heritage Fund Match Decrease Issue from 2006

Report on Process/Timeline of STS Criteria Changes

E. 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.

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

G. TIME AND PLACE OF NEXT MEETING

H. 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 Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning