

NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE COMMITTEE ON TRAILS
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 24, 2009 beginning at 10:00 a.m. at the Arizona State University Global Institute of Sustainability, 800 S. Cady Mall, Tempe, Arizona 85281**, 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. PRESENTATIONS

1. Volunteers for Outdoor Arizona (VoAZ) – VoAZ will present on the volunteer database and website including the functions of the website and the possibilities for trail volunteers and land managers.

D. ACTION ITEMS

1. Approval of Minutes from the October 3, 2008 Meeting.

2. Arizona Trails 2010 Plan Update. Staff and Arizona State University will present results from the statewide trail survey, update on the planning process and inform the Committee of the timeline for 2009.

3. Overview of the State Trails System (STS), Arizona State Parks Trail Funds and the Role of ASCOT/ New Member Orientation – Staff and Committee Members will give an overview of the structure, goals and activities of ASCOT. The Chair will also present the “Chair’s Philosophy.” Staff will also present information on Open Meeting Law, Conflict of Interest and Travel Reimbursement.

Lunch Break/Hike from 11:30 – 1:00

4. Discussion of ASCOT 2009 Work Plan – ASCOT will discuss the how to accomplish the goal of ‘promoting the State Trails System’ by understanding what the Committee members need to learn about the STS, what topics should be covered at meetings in 2009 and what can be accomplished this year. The Committee will also sign

up for Subcommittees including State Trails System Nomination, Heritage Fund Liaison and Member Recruitment.

- 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) 634-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Annie McVay, State Trails Coordinator