



NOTICE OF JOINT PUBLIC MEETING
of
**THE ARIZONA OUTDOOR RECREATION COORDINATING
COMMISSION (AORCC)**
and
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
and
**THE HISTORIC PRESERVATION ADVISORY COMMITTEE
(HPAC)**
and
**NATURAL AREAS PROGRAM ADVISORY COMMITTEE
(NAPAC)**
of
THE ARIZONA STATE PARKS BOARD

Janice K. Brewer
Governor

**State Parks
Board Members**

**Chair
Reese Woodling**
Tucson

Tracey Westerhausen
Phoenix

Larry Landry
Phoenix

Walter D. Armer, Jr.
Vail

Arlan Colton
Tucson

William C. Scalzo
Phoenix

Maria Baier
State Land
Commissioner

Renée E. Bahl
Executive Director

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Notice is hereby given to members of the AORCC, ASCOT, HPAC and NAPAC and the general public that the Committees will hold a joint meeting open to the public on **Wednesday, January 13, 2010 beginning at 12:00 p.m. at Arizona State Parks Board Room, 1300 W. Washington, Phoenix, AZ 85007 or by dialing 1.866.751.5726 and entering room number *1731258* (must enter *'s)**, pursuant to A.R.S. § 41-511.22. The Committees 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 Committees 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**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. DISCUSSION ITEMS**
 1. Update on budget reductions enacted in 2009 5th Special Session
 2. Update on revenue forecast, cash balance and cash flow by fund.
 3. Discussion of various criteria related to ongoing agency operations, which may include park operations and support, capital projects and grant contracts.
 4. Discussion on strategies and potential solutions: financial, legislative, partnerships.

D. CALL TO THE PUBLIC - During the public meeting, the Committees 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 Committees 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.

E. 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 Doris Pulsifer at (602) 542-7127.

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.

Doris Pulsifer, Chief of Grants