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State Land Commissioner

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

Notice is hereby given pursuant to A.R.S. §41-511.22 to members of the Arizona State Committee On Trails (ASCOT) and the general public that the ASCOT will hold a meeting open to the public on **February 7th 2014, at State Parks Board Room Phoenix, Arizona beginning at 1pm. Attendance at this meeting is available via teleconference by calling 1.877.820.7831 and entering the participant passcode 522515.** Items on the Agenda may be discussed out of order, unless they have been specifically set for a time certain. Public comment will be taken. The Committee will discuss and may take action on the following matters:

AGENDA

Amended

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

Beginning at 1pm the Attorney General Office and State Parks Staff will provide new members and any current members who would like to attend with an overview of State Open Meeting Law, Robert's Rules of Order, Recording Hour for Volunteer Time, and Overview of Travel Reimbursement. No ASCOT business will be discussed and no actions will be taken.

GENERAL MEETING- TIME 2:00PM

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS, GUESTS, AND STAFF**
- C. CALL TO THE PUBLIC –** The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. ASCOT ACTION ITEMS**
 - 1. ASCOT Will Review and Approve Minutes from the October 12, 2013 Meeting.** ASCOT Will Discuss, Review, and Select any proposed changes

2. **ASCOT will review the nominations from the Nomination Subcommittee and elect officers for Chair, Vice Chair, State Trail Systems Vice Chair, and Public Outreach Vice Chair.** – Elected members will begin to serve immediately and continue serving until replaced in 2015. Other members may be appointed at this time to serve on those committees.
3. **ASCOT Will Receive an Update from the Subcommittee Reviewing the AZ State Trail System (STS) and Discuss Options** – At the October 12th meeting ASCOT recommended that the subcommittee come back with specific recommendations for STS and App Database. The Subcommittee will report on progress to date and future plans including Subcommittee Meeting held in January 31st, 2014.
4. **ASCOT Will Discuss and Assign Members for “Top Trail Picks” for the State Parks Website.** – On the State Parks website there is the ASCOT Top Trails page. ASCOT needs to have their members submit their picks for review by the group to be posted on the State Parks website.

E. REPORTS May be Verbal and Reports Provided at the Meeting-

1. **State Parks Staff Will Provide Status of the Statewide Trails APP.** – Staff will provide the latest information on the statewide trails APP being developed in partnership with ASU.
2. **State Parks Staff Will Report on the Status of the Nonmotorized Grants Cycle Announcement and Workshop**
3. **State Parks Board Approved Funding Sponsorship to the 14th Biennial National Scenic and Historic Trails Conference.**
4. **State Parks Board Approved the Removal of ASCOT Member for Failure to Attend**
5. **State Parks Board Approved Appointing Members to ASCOT for 2014 and the Recommendation to alter the composition of the committee for one year.**
6. **State Parks Board Approved Acknowledgement of the TRACKS GPS Trail Marking System as a Valuable Tool.**

F. DISCUSSION

1. **ASCOT members will report on current events and/or recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved.** Action will be limited to selecting individuals to do further research on the issue and directing staff to include the item on a future agenda for appropriate action.

G. TIME AND PLACE OF NEXT MEETINGS AND CALL FOR FUTURE AGENDA ITEMS – ASCOT will determine the dates and locations for meetings for the remainder of 2014.

April 18, 2014 – Joint meeting with OHVAG for RTP certification and separate ASCOT meeting at the Carnegie Library in Phoenix.

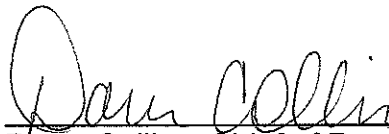
State Recreation Trails Advisory Committee at 10:00AM.

ASCOT meeting at 1:00PM

H. ADJOURNMENT

A copy of this agenda and any background material provided to ASCOT Members is available for public inspection at Arizona State Parks, 1300 W. Washington, Phoenix, Arizona. For additional information, contact Katie Valeros at (602) 542-6942.

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 State Parks office at (602) 542-4174; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Dawn Collins, Chief of Resources & Public
Programs, Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington, 1st Floor, Phoenix, Arizona
And at: <http://azstateparks.com/committees/ASCOT.html>