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NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE COMMITTEE ON TRAILS
NOMINATION SUBCOMMITTEE
(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 Nominating Subcommittee will hold a meeting open to the public on **Friday, December 5, 2014, beginning at 1:00 pm located in the 2nd Floor Conference Room, 1300 W. Washington Street, Phoenix, AZ 85007. Participants can join this meeting via teleconference by dialing 1.877.7831 and entering the code number 613038.** 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

(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. CALL TO THE PUBLIC – Consideration and acknowledgment of comments and suggestions from the public. Those wishing to address the Committee must be recognized by the Chair. 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 public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

D. ACTION ITEMS

1. The Subcommittee will meet to discuss the nominations for the 2015 officers including Chair, First Vice Chair, State Trails System Vice Chair, Public Outreach Vice Chair, and Education/Safety Environment Fund Vice Chair. As outlined in the ASCOT bylaws approved August 2013, nominations will be reviewed by all of the ASCOT at the January meeting, and the committee will vote on those nominations.

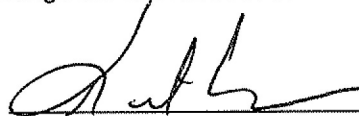
Attachment D1.A: ASCOT Bylaws

E. ADJOURNMENT

A copy of this agenda and any background material provided to the Membership Subcommittee is available for public inspection at Arizona State Parks, Partnerships Division 1300 W. Washington, Phoenix, Arizona 85007 and on the State Parks website at <http://azstateparks.com/committees/ASCOT.html>.

For additional information, contact Mickey Rogers 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) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kent Ennis, Deputy Director,
Arizona State Parks

Posted at: Arizona State Parks
1300 W. Washington, 1st Floor
Phoenix, Arizona

And at: <http://azstateparks.com/committees/ASCOT.htm>