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State Parks Board

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

Notice is hereby given pursuant to A.R.S. §38-431.02 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 **Friday, November 20, 2015** starting at **10:00am** located in the **Board Room at 1300 West Washington Street, Phoenix, AZ 85007**. Attendance to this meeting will be available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

The Committee may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03 (A) (3). Items on the agenda may be discussed out of order, unless they have been specifically noted to be set for time certain. Public comment will be taken.

AGENDA

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

A. CALL TO ORDER AND ROLL CALL

B. 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.

C. ASCOT ACTION ITEMS

1. Approval of meeting minutes from September 19, 2015 – ASCOT will discuss, review, and propose changes and edits.

D. REPORTS May be Verbal and Reports Provided at the Meeting

- 1. Governor's review of Boards and Commissions** (*Dawn Collins*) – Staff will give an update on the status of the Governor's Boards and Commission review.
- 2. Public Outreach Subcommittee (POS) Update** (*Linda Slay*) – Staff and members of POS will give an update on the progress of Arizona Premier Trails System and report on any movement about the "100 Theme Initiative".
- 3. Recreational Trails Program (RTP) Update** (*Mickey Rogers*) – Staff will report on recent correspondence and activities related to RTP.

4. **RTP Progress Report (Mickey Rogers)** – ASCOT members will receive the latest project progress report.

E. DISCUSSION


1. **ASCOT will discuss access options for personal protection equipment** – At the September 19, 2015 meeting staff reported the purchase of \$1,677 worth of personal protection equipment (PPE) that the Education, Safety, and Environment Fund (ESEF) subcommittee proposed. Members will discuss how organizations/individuals can access the PPE and potential next steps for the ESEF subcommittee.
2. **ASCOT members will report on current events** – Recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved can be shared at this time. 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.

F. TIME AND PLACE OF NEXT MEETINGS AND CALL FOR FUTURE AGENDA ITEMS

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



James Keegan, Deputy Director,
Arizona State Parks

Posted at: Arizona State Parks
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And at: <http://azstateparks.com/committees/ASCOT.html>