



Douglas A. Ducey
Governor

Sue Black
Executive Director

State Parks Board

R.J. Cardin, Chairman
Kay Daggett, Vice-Chairman
Mark Brnovich, Phoenix
Alan Everett, Sedona
Shawn Orme, Mayer
Orme Lewis, Jr., Phoenix
Lisa Atkins, 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. §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 **Saturday, June 20, 2015** starting at **10:00am** located at **Mormon Lake Lodge, 1991 Mormon Lake Road West Side Mormon Lake, AZ 86038**. Attendance to this meeting will be available via telephone by calling 1.877.820.7831 and entering the participant passcode 522515.

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 the April 11, 2015 Meeting** - ASCOT will discuss, review, and propose changes and edits.
 - 2. Consider Approving the Recommended Options for the Available RTP Education Funds** – The Education, Safety, and Environmental Fund subcommittee will present their recommendations on how to best spend the available RTP Education Funds for the trail community, by the September 30, 2015 deadline.
 - 3. Consider Approving the Progress on the Arizona Premier Trails System Implementation** – The Arizona Premier Trails System (APTS) subcommittee will present to ASCOT their final recommendations on the procedure to implement the APTS.

- 4. The ASCOT Chair Will Select a Nominating Committee** – ASCOT Bylaws Section VI – Subcommittees and Task Forces require the Chair to select a committee consisting of at least three members who will report to the Arizona State Parks Board and ASCOT as needed to: 1) present a slate of officers for the annual election, and 2) recruit and recommend ASCOT nominees to be appointed by the Board. Staff publicly announced the open positions in June.

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

- 1. Public Outreach Subcommittee Update** – The committee will give an update on the Monthly Trails Pick process and inform members about their efforts to promote Arizona Premier Trails.
- 2. Recreational Trails Program Update** – Staff will give an update on Arizona State Parks Board approval of grant projects. In addition, members will be updated on staff's efforts in increasing the RTP obligation authority.
- 3. Non-motorized Grant Application Changes** – Staff will give an update on the changes to the non-motorized grant application process.
- 4. International Trails Symposium** – The 2015 conference was held in Portland, Oregon in May with several members in attendance. Jan Hancock will give a report on the conference.

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.

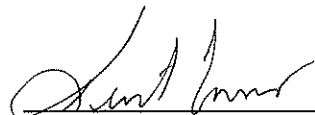
G. TIME AND PLACE OF NEXT MEETINGS AND CALL FOR FUTURE AGENDA ITEMS

September

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 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.



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.html>