



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELEPHONE MEETING
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board (“Board”) and the public that the Board will hold a meeting by telephone on **Thursday, January 21, 2021, beginning at 10:00 am.**

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health and the United States Center for Disease Control and Prevention to limit social gatherings, this meeting will be held by telephone only. Members of the Board will participate in the meeting via telephone.

Members of the public may access the meeting as follows:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

Please note: During a call to the public, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure that phones are muted when not speaking.

This meeting is open to the public; however, the Board may elect to hold an Executive Session for any agenda items 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 a certain time. Public comment will be taken.

AGENDA

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the December 10, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from December 10, 2020.
- 2. Election of 2021 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1)(“At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.)
- 3. Discussion and Consideration of Action to Accept Donation of Real Property from The Nature Conservancy. (Presenter: Darla Cook, Assistant Director.)** Staff will brief the Board on the proposed donation of approximately 8.1 acres of land located adjacent to Rockin’ River State Park (“Shield Ranch Property”) and owned by The Nature Conservancy. The Board may take action to accept the donation of the Shield Ranch Property and authorize the Executive Director to take all necessary actions to complete the transfer of property.

4. **The Board will Consider and May Take Action to Approve, Modify or Deny Proposed Changes to The Land and Water Conservation Fund (LWCF) Surcharge Percentage. (Presenter: Mickey Rogers, Chief of Grant and Trails.)** Staff will present and recommend changing the LWCF surcharge from the current amount of 10 percent (10%) to a yearly calculated percentage determined by the Executive Director’s designee, based on the amount of the Fiscal Year apportionment and program expenditures, in a proportionate amount not to exceed ten percent (10%) of the cost of each project. The Board may authorize the Executive Director’s designee to annually determine the LWCF surcharge percentage and report as needed to the Board.
5. **Review of the State Parks Fiscal Year 2022 Executive Budget. (Presenter: Kevin Brock, Chief Financial Officer.)** Staff will provide the Board an overview of the executive budget proposal for Fiscal Year 2022 State Parks Revenue Fund (SPRF) operating expense appropriation increases and capital project allocations. This agenda item is for information only.
6. **The Board will Consider and May Take Action to Appoint Applicants for the Arizona State Committee on Trails (ASCOT) as Recommended by Staff. (Presenter: Mickey Rogers, Chief of Grant and Trails.)** The Board will review and discuss staff’s recommendation to fill seven (7) vacancies on ASCOT and may take action to appoint the following individuals to ASCOT:

Staff Recommendations		
Name	Organization	Term
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps	2nd
Mary Van Rooy	Representative at Large	2nd
Hezekiah Allen	Town of Florence	1st
Beth Keune	Arizona Game and Fish Department	1st
Cynthia Nemeth	Coconino County	1st
Tammy Pike	Bureau of Land Management	1st
Sherri Zendri	Representative at Large	1st

7. **The Board will Consider and May Take Action to Appoint Applicants to the Off-Highway Vehicle Advisory Group (OHVAG). (Presenter: Matt Eberhart, OHV Coordinator.)** The Board will review and discuss staff’s recommendations to fill three (3) vacancies on OHVAG and may take action to appoint the following individuals to OHVAG:

Name	Organization	Term
Jason Cobb	Trophy Lite Industries	2nd
Todd Davis	Trail Riders of Southern Arizona	2nd
Thomas Murphy	Arizona ATV Riders	1st

8. **Land and Water Conservation Fund (LWCF) Update. (Presenter: Mickey Rogers, Chief of Grants and Trails.)** Grant staff will provide an update on several Board approved LWCF grants that have been withdrawn. This agenda is for information only.

Sponsor	Project	Award
04-00744 Roper Lake State Park	Park Improvement Project	\$401,100.00
04-00745 Homolovi State Park	Campsite Shade Structures	\$175,000.00
04-00746 Oracle State Park	Septic System Improvement Project	\$200,000.00
04-00748 Red Rock State Park	Bridge Reconstruction Project	\$87,500.00
04-00752 Dead Horse Ranch State Park	Cabin and Restroom Project	\$342,500.00
04-00759 Rockin River State Park	Park Development Project	\$700,000.00
04-00755 Fredonia	Pool Improvement Project	\$176,400.00
04-00764 Buckeye	Multi-use Canal Path Project	\$343,400.00
	Total	\$2,425,900.00

9. Great Western Trail Master Plan and Implementation Grant for the Great Western Trail. (Presenter: Mickey Rogers, Chief of Grants and Trails.) Staff will give an update on the timeline for the Master Plan and Implementation Grant for the Great Western Trail. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Board members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Group will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, February 18, 2021	Central Office
Thursday, March 18, 2021	Central Office
Thursday, April 15, 2021	Central Office
Thursday, May 20, 2021	Central Office
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
Thursday, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

I. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on 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 ADA Coordinator Mickey Rogers at (602) 542-6942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks & Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/board>



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