



Doug Ducey  
Governor



# ARIZONA STATE PARKS & TRAILS BEST IN U.S.!

Sue Black  
Executive Director



## NOTICE OF PUBLIC MEETING of THE ARIZONA STATE PARKS BOARD of ARIZONA STATE PARKS and TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona State Parks Board (ASPB) and the general public that the Board will hold a meeting open to the public on **Friday, March 16, 2018 beginning at 10:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. BOARD MEMBERS ROLL CALL

#### D. ACTION ITEMS

1. Review and approve meeting minutes from the January 12, 2018 meeting.
2. Review for approval recommendations for new Off-Highway Vehicle Advisory Committee (OHVAG) advisory committee members. (5 minutes - Matt Eberhart)
3. Review for approval recommendations for the new Off-Highway Vehicle Motorized Grant Scoring Criteria. (5 minutes - Matt Eberhart)
4. Review for approval recommendations for the new Arizona State Committee on Trails (ASCOT) advisory committee members. (5 minutes - Mickey Rogers)
5. Review for approval recommendations for funding the Recreational Trails Program Safety and Environmental Education Grant Applications. (5 minutes - Mickey Rogers)
6. Review for approval recommendations for ASPT to deobligate/reobligate RTP funds based on State Parks' projects submitted but not approved funding by ASCOT/OHVAG Advisory

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"Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

**Committees.** (10 minutes - Mickey Rogers)

- 7. Review for approval recommendations for Arizona State Parks and Trails Land Water Conservation Fund Projects.** (10 minutes - Jim Keegan)
- 8. Review for approval the Six-2030 ASPT Master Plan.** (5 minutes - Dawn Collins)
- 9. Review for approval the new camping fee structure for Arizona State Parks and Trails** (10 minutes - Staff)
- 10. Potential purchase, of real property by the Arizona State Parks Board related to the Arizona Peace Trail State Park with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto.** - (Staff) - *The Board may vote to discuss this matter in executive session, pursuant to A.R.S. § 38-431.03(A)(7)*
- 11. Potential purchase and donation to the Arizona State Parks Board of Ryberg Ranch with instructions to the Arizona State Parks Executive Director by the Arizona State Parks Board regarding negotiations thereto.** - (Staff) - *The Board may vote to discuss the matter in executive session, pursuant to A.R.S § 38-431.03 (A)(7)*

**E. DISCUSSION ITEMS** (All verbal reports are informational only, unless otherwise directed by the Arizona State Parks Board)

- 1. Gold Medal and Events Update** (2 minutes - Michelle Thompson)
- 2. Arizona Management System** (5 minutes - Dawn Collins)
- 3. CAPRA Update** (5 minutes - Joanna Brace)
- 4. Update on Alamo Lake State Park - U.S. Army Corps of Engineers “Alamo Dam Flushing Flow Release Draft Environmental Assessment”.** (5 minutes- Staff)

**F. 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 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.

**G. UPCOMING MEETINGS AND EVENTS**

- Saturday, April 21, 2018 (Arizona State Parks and Trails Central Office)  
*(Committee meeting will include OHVAG, ASCOT, SRTAC, AORCC, & ASPB)*
- Friday, July 20, 2018 (To be Determined)
- Friday, October 19, 2018 (At Lake Havasu City)

**H. ADJOURNMENT**

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23<sup>rd</sup> 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 and Trails 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 ADA Coordinator Sean Hammond at (602) 542-7130; or email [shammond@azstateparks.gov](mailto:shammond@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails  
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And at: <http://azstateparks.com/arizona-state-parks-board/>

  
Sue Black, Executive Director