



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, September 17, 2020, 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. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

“As Board members, we are gathered today to be the stewards and voice of Arizona State Parks and its mission statement to manage and conserve Arizona’s natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.”

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the August 13, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from August 13, 2020.
- 2. Discussion and Possible Action to Endorse Fiscal Year 2021 Budget As Presented to the Governor’s Office and Legislature. (Presenter: Kevin Brock, Chief Financial Officer)**

Staff will present an overview of the Fiscal Year (FY) 2021 Budget. The Board will be asked to endorse the recommended FY 2021 lump sum operating, donations and capital budgets as presented to the Governor’s Office and Legislature and authorize the Executive Director to implement the budgets according to applicable state park planning documents.

3. **Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$1,500,000.00.

2021 Motorized Grant Application					
Sponsor	Project	Request	Off-Highway Vehicle Advisory Group (OHV) Recommended Funding	Arizona Outdoor Recreation Coordinating Committee (AORCC) Recommended Funding	Score
Arizona State Land Department	Non-Urban Land Management Plan	\$1,500,000.00	\$1,500,000.00	\$1,500,000.00	29
Total		\$1,500,000.00	\$1,500,000.00	\$1,500,000.00	29

4. **Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Off Highway Vehicle (OHV) Supplemental Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$28,548.00.

2021 OHV Supplemental Grant Application				
Sponsor	Project	Request	OHVAG Recommended Funding	AORCC Recommended Funding
Apache-Sitgreaves National Forest, Black Mesa Ranger District	OHV Law Enforcement	\$28,548.00	\$28,548.00	\$28,548.00
Total		\$28,548.00	\$28,548.00	\$28,548.00

5. **Review, Discussion and Possible Action to Approve Funding for the Submitted 2021 Land and Water Conservation Fund (LWCF) Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following grant application has been submitted for funding totaling \$2,500,000.00.

2021 LWCF Grant Application				
Sponsor	Project	Request	AORCC Recommended Funding	Score
Town of Camp Verde	Camp Verde Sports Complex	\$2,500,000.00	\$2,500,000.00	70.25
Total		\$2,500,000.00	\$2,500,000.00	70.25

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

Thursday, October 15, 2020
Thursday, November 12, 2020
Thursday, December 10, 2020

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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