MINUTES (DRAFT)
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
January 21, 2021

A. CALL TO ORDER
Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:03am.

B. PLEDGE OF ALLEGIANCE
Debbie Johnson led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT
Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members Present (Via Phone): Dale Larsen, John Sefton, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Darla Cook, Mickey Roger, Matt Eberhardt, Kelley Santillanes, Nancy Jasculca (via phone)

D. AGENDA ITEMS


5. **Review of State Parks Fiscal Year 2022 Executive Budget.** Kevin Brock, Chief Financial Officer, gave the Board an update on the budget. The Board did not take any action.


8. **Land and Water Conservation Fund (LWCF) Update.** Mickey Rogers, Chief of Grants and Trails gave the Board an update on the Board approved LWCF grants that have been withdrawn. The Board did not take any action.

9. **Great Western Trail Master Plan and Implementation Grant.** Mickey Rogers, Chief of Grants and Trails, gave the Board an update on the Great Western Trail Master Plan. The Board did not take any action.

E. **FUTURE AGENDA ITEMS**

The Board discussed the following future agenda items: monthly updates on the budget and Land Water Conservation Fund (LWCF) grants.

F. **CURRENT EVENTS**

Chairman Larsen acknowledged this is Member Orme’s last meeting a Member and thanked her for her dedication Arizona State Parks Board.

G. **CALL TO THE PUBLIC**

No members of the public requested to speak.

H. **FUTURE MEETING DATES**

- February 18, 2021
- March 18, 2021
- April 15, 2021
- May 20, 2021
- June 17, 2021
- July 2021 TBD
- August 19, 2021
- September 16, 2021
- October 21, 2021
- November 18, 2021
- December 16, 2021

I. **ADJOURNMENT**

The meeting adjourned at 11:21pm.