



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Sue Black
Executive Director



Celebrating 60 Years!

NOTICE OF PUBLIC MEETING
of
**THE ARIZONA STATE PARKS BOARD SUB-COMMITTEE CONCERNING ARIZONA STATE
PARKS BOARD STATUTES AND DELEGATIONS**
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 Arizona State Parks Board Sub-Committee will hold a meeting open to the public on Tuesday, November 28, 2017 beginning at 11:00 a.m. at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Attendance at this meeting is available by calling 1-877-820-7831 and entering the participant passcode 613038.

The Sub-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. 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. SUB-COMMITTEE MEMBERS ROLL CALL

D. DISCUSSION ITEMS

- 1. Discussion and Review of Arizona State Parks Board Statutes**
- 2. Discussion of Current Delegations to the State Parks Executive Director for possible revisions**
- 3. Review of Arizona State Parks Board Statutes, which are no longer applicable, for possible elimination**
- 4. Review of Arizona State Parks Board Statutes which have not been delegated to the State Parks Executive Director for possible delegation.**
- 5. Discussion on ASU assistance.**

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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."

E. CALL TO THE PUBLIC

Those wishing to address the Board must register. The Chair will recognize those registered 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.

F. UPCOMING MEETINGS

G. ADJOURNMENT

A copy of this agenda and any background material provided to Arizona State Parks Board Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Jim Keegan at (602) 542-6920.

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 ADA Coordinator Sean Hammond at (602) 542-7130; or email 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
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <http://azstateparks.com/arizona-state-parks-board>



Sue Black, Executive Director
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