



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

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 **Wednesday, May 24, 2017 beginning at 9:00 a.m. located at Arizona State Parks and Trails, 23751 N. 23rd Ave. Suite 190, Phoenix, Arizona 85085**. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**.

The Board 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(A). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. 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. Approval of meeting minutes from March 31, 2017**
 - 2. Review for approval the AORCC and ASCOT recommended funding for the 2017 Recreational Trails Program (RTP) Trail Maintenance Program** (*Sean Hammond*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
 - 3. Review for approval the AORCC and ASCOT recommended funding for the 2017 Recreational Trails Program Non-motorized grant applications** (*Mickey Rogers*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
 - 4. Review for approval the AORCC and OHVAG recommended funding for the 2017 Motorized Grant Applications** (*Matt Eberhart*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
 - 5. Review for approval the AORCC and OHVAG recommended funding for the 2017 RTP Safety and Environmental Education grant applications** (*Mickey Rogers*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
 - 6. Review for approval the AORCC and ASCOT recommended Arizona Premier Trails System (APTS) additions** (*Mickey Rogers*) – Staff and advisory committee recommendations will be presented and the Board will be asked to review for approval.
- E. DISCUSSION ITEMS**
 - 1. ASPT Arizona Management System Update** (*Dawn Collins*)
 - 2. NRPA/AAPRA Gold Medal – Final Four, Next Steps. Award for Best Managed Park System.**

- F. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.
- G. TIME AND PLACE OF NEXT MEETING** – Board members may wish to discuss issues of interest to Arizona State Parks and Trails request staff to place specific items on future Board meeting agendas.

Proposed time of next meetings:

- August 18, 2017 at 10:00 a.m.
- October 27, 2017 at 10:00 a.m.

Future Agenda Items:

- State Statutes and Delegated Authority
- Arizona Premiere Trails Designation
- Fiscal Year 2018 Budget Overview – Year to Come
- Annual Attendance Trends
- Capital Projects Overview

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. 23rd Ave., Suite 190, Phoenix, Arizona 85085. For additional information, contact Katie Calacci at (602) 542-7153.

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
<https://azstateparks.com/arizona-state-parks-board/>


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