



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, September 21, 2018 beginning at 10:00 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 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 AND MISSION STATEMENT

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

D. DISCUSSION ITEMS – NO ACTION REQUIRED

1. **National Association of State Parks Directors Annual Conference Update.** (5 minutes – Matt Eberhart)
2. **Per approved Board policy, staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program, including the deobligation of funds for two approved projects, 471805, Volunteers in Outdoor Arizona, funded at \$79,991, and 471814, City of Phoenix, funded at \$52,558, to the Granite Mountain Hotshot Memorial State Park trail improvement project.** (5 minutes—Mickey Rogers)

E. ACTION ITEMS

1. **Review and approve meeting minutes from the April 21, 2018 meeting.**
2. **Discussion and possible action to adopt as presented, the Governor’s approved FY19 Budget which includes an operating budget of \$32,729,001, donations budget of \$350,000, and capital budgets of \$8,500,000, with further recommendation that the Executive Director be authorized to implement the budgets in alignment with the 2030 Master Plan, the Strategic Plan and the SCORP.** (10 minutes – Kevin Brock, CFO)

3. Discussion and possible action to approve funding for the Federal FY2019 BLM Ambassador Grant Application in the amount of \$95,000. (5 minutes—Matt Eberhart)

F. CALL TO THE PUBLIC

G. 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. Pursuant to A.R.S. § 38-431.01(H), action taken as a result 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 at a later date.

H. REPORTS FROM THE BOARD

Board members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any project with which they may be involved.

I. UPCOMING MEETINGS

Tentative November 9, 2018 – TBD

J. 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 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/>



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