



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Ted Vogt
Interim 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” or “Board”) and the general public that the Board will hold a meeting open to the public on **Friday, January 25, 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**.

Attendance at this meeting is also available via web conference by visiting **webex.com**. Select the “**Join**” link at the top, right-hand side of the homepage and enter the meeting number **287 128 969**. Please include your name and a valid email address as indicated. If asked for a password, please use **vwMsN6gt**.

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

1. **Transition Update.** (5 minutes - Ted Vogt)
2. **Highlighting a state park: Jerome State Historic Park.** (5 minutes - Wesley Yeager)
3. **Update on the Off-Highway Vehicle Economic Impact Study.** (15 minutes - Matt Eberhart)
4. **Update on the Arizona Peace Trail.** (5 minutes - Matt Eberhart)
5. **Trail data collection update.** (5 minutes - Mickey Rogers)
6. **Update on the Grand Canyon National Park Protection Plan.** (5 minutes - Darla Cook)

E. ACTION ITEMS

1. **Review and Approval the Meeting minutes of the December 13, 2018 Meeting.**
2. **City of Apache Junction’s Police Department Law Enforcement Supplemental Application for Off-Highway Vehicle Patrol Grant in the amount of \$30,000.00- Discussion and possible action to approve funding, including review and consideration of Arizona Outdoor Recreation Coordinating Commission (AORCC) and OHVAG recommendations.** (5 minutes - Matt Eberhart)

3. Consideration of Nomination Requests and Appointment of Members to the Off-Highway Vehicle Advisory Group (“OHVAG”)- Review ASPT staff recommendations for appointments to the OHVAG and appoint members to OHVAG. (5 minutes - Matt Eberhart)

F. THE BOARD WILL NOMINATE AND ELECT ITS CHAIR AND VICE-CHAIR FOR 2019.

G. UPCOMING AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future board agenda.

H. CURRENT EVENTS

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. 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 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.

J. UPCOMING MEETINGS

February 14, 2019
March TBD, 2019
April TBD, 2019
May 23, 2019
June 20, 2019
July TBD, 2019
August TBD, 2019
September 19, 2019
October 17, 2019
November 14, 2019
December 12, 2019

K. 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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