



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
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” or “Board”) and the general public that the Board will hold a meeting open to the public on **Thursday, October 17th, 2019 beginning at 10:00 a.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Members of the Board may attend either in person or via telephonic conference call.

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. EXECUTIVE SESSION AGENDA ITEM

1. Pursuant to A.R.S § 38-431.03(A)(3) and (4), the Board may vote to meet in executive session to receive an update from outside legal counsel on the status of the ongoing criminal investigation, and discuss or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position in pending or contemplated litigation.

E. 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 Kelley Santillanes at (602) 542-3092.

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

Bob Broscheid, Executive Director