



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Celebrating 60 Years!

Sue Black
Executive Director



**REVISED
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, January 12, 2018 beginning at 9:00 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 **522515**.

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

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. BOARD MEMBERS ROLL CALL AND 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. ACTION ITEMS

- 1. Review and approve meeting minutes from the October 25, 2017 meeting.**
- 2. Election of officers:** The Board will nominate and elect its Chair and Vice-Chair for 2018.

E. DISCUSSION ITEMS

- 1. Service recognition of Kay Daggett, Chairman. (10 minutes: Sue Black)**

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both in our parks and through our partners.”

2. **Boyce Thompson Arboretum update.** (10 minutes: Belinda Oden, University of Arizona)
3. **Update about potential contractual and donation opportunities.** (10 minutes: Sue Black)
4. **Statewide Comprehensive Outdoor Recreation Plan (SCORP). National Park Service Final Approval.** (5 minutes: Dawn Collins)
5. **Verbal report from the subcommittee concerning state statutes and delegations.** (10 minutes: Kay Daggett)
6. **Upcoming Events.** (10 minutes: Michelle Thompson)

F. 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.

G. UPCOMING MEETINGS

H. ADJOURNMENT

A copy of this agenda and any background material provided to Arizona State Parks and Trails 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 and 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>



Sue Black, Executive Director
Arizona State Parks and Trails