A. CALL TO ORDER
Dale Larsen, Chair of the Arizona State Parks Board called the meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE
John Sefton, Vice Chair of the Arizona State Parks Board led the group in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT
Members Present: Dale Larsen, John Sefton, Lisa Atkins (Phone), Debbie Johnson (Phone), Orme Lewis Jr., Shawn Orme, Terri Palmberg.

Staff Present: Bob Broscheid, Tim Franquist, Mark Weise, Mickey Rogers, Hank Vincent, Kathryn Leonard, Kevin Brock, Tom Allen, Darla Cook, Jeff Schmidt, Nancy Jasculca.

D. AGENDA ITEMS
1. Consideration of Action to Approve Minutes of the January 9, 2020 Board Meeting.

2. Discussion and Consideration of Action Regarding Acquisition and Development of Privately-Owned Land for Bouse Staging Development.
   Mickey Rogers, Arizona State Parks Chief of Grants and Trails briefed Board Members on the potential acquisition and development of privately-owned land for a proposed staging area in Bouse, Arizona. Mickey provided Board Members with background and history of the project, then went on to clarify misconceptions surrounding the proposed staging area. The Board also listened to public comment on the topic. John Sefton moved to direct staff to further evaluate the potential acquisition of 44815 Joshua Dr. Bouse, Arizona and 44575 Joshua Dr. Bouse, Arizona and present recommendations to the Board at a future meeting. Orme Lewis Jr. seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Debbie Johnson approved. Orme Lewis Jr. approved. Shawn Orme approved. Terri Palmberg voted no. The motion passed.

   Hank Vincent, Park Manager, Slide Rock State Park briefed Board Members on the operation of Slide Rock State Park including revenue and visitation.
   Kathryn Leonard, State Historic Preservation Officer, briefed the Board on major accomplishments and the status of the Arizona State Historic Preservation Office.

5. Discussion and Consideration of Action to Approve Funding for the Land and Water Conservation Fund (LWCF) Grant Applications.
   Mickey Rogers briefed board members on recently submitted Land and Water Conservation Fund grant applications that were recommended for funding by the Arizona Outdoor Recreation Coordinating Commission (AORCC). Shawn Orme moved to approve Land and Water Conservation Fund grant applications for Arizona State Parks in the amount of $100,000.00 and Pinal County in the amount of $2,051,203.50. Orme Lewis seconded the motion. Dale Larsen approved. John Sefton approved. Orme Lewis approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

6. 2020 State Legislative Update.
   Tim Franquist, Arizona State Parks Deputy Director briefed Board Members on the status of the current Arizona Legislative session House and Senate bills that directly impact Arizona State Parks.

7. FY 2020 Budget Update.
   Kevin Brock, Arizona State Parks Chief Financial Officer provided Board Members with an update on the on the agency FY 2020 budget.

   Mark Weise, Arizona State Parks Chief Development Officer briefed the Board on the status of the development team’s current capital projects.


E. FUTURE AGENDA ITEMS
   Member Orme requested a presentation from the Arizona State Parks Foundation.

F. CURRENT EVENTS
   Board members discussed current events.

G. CALL TO THE PUBLIC
   Several members of the public requested to comment regarding Agenda Item 2 Discussion and Consideration of Action Regarding Acquisition and Development of Privately-Owned Land for Bouse Staging Development. Jeff Gursh opposed the project. Rebecca Antle, Arizona Association of Four-Wheel Drive Clubs opposed the project. Rich Smith, Tonto Recreation Alliance did not support or oppose the project. Todd Davis, member of the Off-Highway Vehicle Advisory Group supported the project. David
Quine, member of the Off-Highway Vehicle Advisory Group supported the project. J.C. Sanders, Bouse Arizona Ghost Riders OHV Club supported the project. Duce Minor, La Paz County Board of Supervisors supported the project.

H. FUTURE MEETING DATES
Board Members discussed potential future meeting dates.

I. EXECUTIVE SESSION
The Board did not enter executive session.

J. ADJOURNMENT
The meeting adjourned at 1:14 p.m.