



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Robert Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT)
of
ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona State Committee on Trails (“ASCOT” or “Committee”) and the general public that the Committee will hold a meeting open to the public on **Friday, February 8, 2019, beginning at 12:00 p.m.**, at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix.

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 **801 670 091**. Please include your name and a valid email address as indicated. If asked for a password, please use **ASPT2019**. For **audio access only** please call 1-240-454-8079, access code 801 670 091.

The Committee 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. COMMITTEE MEMBERS ROLL CALL

D. DISCUSSION ITEMS

1. **Transition Update.** (5 minutes – Mickey Rogers)
2. **Trails Plan 2020.** (5 minutes – Dawn Collins)
3. **ADA Transition Plan.** (5 minutes – Sean Hammond)
4. **Trail data collection update.** (15 minutes – Grants and Trails Team)
5. **Premier Trails.** (15 minutes – Grants and Trails Team)
6. **Non-motorized trail funded projects update.** (5 minutes – Mickey Rogers)
7. **Role of ASCOT.** (10 minutes – Mickey Rogers)
8. **On-line System Demonstration.** (5 minutes – Grants and Trails Team)

E. ACTION ITEMS

1. **Review and Approval the Meeting minutes of the April 21, 2018 Meeting.**
2. **Review applications submitted to fill three (3) vacancies on ASCOT including staff recommendations on filling ASCOT vacancies, and make recommendations to the Arizona State Parks Board on appointments of Committee members.** (10-minutes – Mickey Rogers)
3. **City of Page Safety and Environmental Education Grant in the amount of \$10,000.00 – Discussion and possible action to make recommendations for funding to the Arizona State Parks Board.** (5 minutes – Grants and Trails Team)

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

G. UPCOMING AGENDA ITEMS

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

H. CURRENT EVENTS

Committee 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 Committee. 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

April TBD, 2019

K. ADJOURNMENT

A copy of this agenda and any background material provided to Committee 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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