



Arizona State Parks

**NOTICE OF PUBLIC MEETING
of
The Arizona State Parks Board
of
ARIZONA STATE PARKS**

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 **Wednesday, July 20, 2016 beginning at 10:00 a.m. located at Arizona State Parks, 23751 N. 23rd Ave. Suite 190, Phoenix, Arizona 85085.** Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

The Board may elect to hold an Executive Session for any agenda item 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). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. 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. INTRODUCTION OF NEW BOARD MEMBER AND ROLL CALL

D. DISCUSSION ITEMS

1. Governor Ducey's Arizona Management System Initiative (*5 minutes – Dawn Collins and Nichole Fleshman*)
2. Update on Granite Mountain Hotshots Memorial State Park (*10 minutes – Skip Varney*)
3. Three new OHV grant programs have been introduced: 1) Mitigation and Emergency Grant 2) Small Grant 3) Law Enforcement Grant (*10 minutes – Skip Varney*)
4. Contract for Concession Operations of Contact Point (*5 minutes – Jennifer Wenger, State Procurement Office*)
 - a. The Board may vote to go into executive session under A.R.S. § 38-431.03(A)(2) for consideration and discussion of confidential records and A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations.”
5. Contract for Reservation System (*5 minutes – Charlotte Rhigetti, State Procurement Office*)
 - a. The Board may vote to go into executive session under A.R.S. § 38-431.03(A)(2) for consideration and discussion of confidential records and A.R.S. § 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct

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E. ACTION ITEMS

- 1. Approval of meeting minutes from October 6, 2015.**
- 2. Approve January 2016 Motorized Trail Grants (OHV) (5 minutes – Skip Varney)** Staff and advisory committee recommendations will be presented and the Board will be asked to approve the recommended Off-Highway Vehicle motorized trail grants.
- 3. Approve January 2016 Non-motorized Trail Grants (RTP) (5 minutes – Mickey Rogers)** Staff and advisory committee recommendations will be presented and the Board will be asked to approve the recommended non-motorized trail grants.
- 4. Approve January 2016 Trail Maintenance grants (RTP) (5 minutes – Sean Hammond)** Staff and advisory committee recommendations will be presented and the Board will be asked to approve non-motorized trail maintenance grants.
- 5. Approve increase in previously awarded Land Water Conservation Fund (LWCF) grant (5 minutes – Jim Keegan)** Staff and advisory committee recommendations will be presented and the Board will be asked to approve an increase in LWCF grant for Roper Lake State Park.
- 6. Approve LWCF grant application to support Statewide Comprehensive Outdoor Recreation Plan (SCORP) (5 minutes – Dawn Collins)** – Staff and advisory committee recommendations will be presented and the Board will be asked to approve an application for LWCF grant funds in the amount of \$23,500 to support the Statewide Comprehensive Outdoor Recreation Plan (SCORP) planning effort through a partnership with Arizona State University.
- 7. Approve FY 2017 Budget (5 minutes – Jim Keegan)** – Staff recommends the Arizona State Parks Board approve the recommended FY 2017 Operating, Donations and Capital Budgets.

F. ELECTION OF BOARD OFFICERS FOR 2016

- G. CALL TO THE PUBLIC** – Those wishing to address the Board must register at the door and be recognized by the Chair. Presentation time may be limited to three minutes at the discretion of the Chair; the Chair may limit a presentation to one person per organization. The Board may direct staff to study or reschedule any matter for a future meeting.

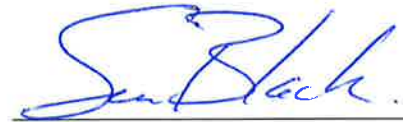
H. TIME AND PLACE OF NEXT MEETING

- Board members may wish to discuss issues of interest to Arizona State Parks and request staff to place specific items on future Board meeting agendas.
 - Suggested date for next Arizona State Parks Board meeting is September 20, 2016
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I. ADJOURNMENT

A copy of the agenda background material provided to the Group is available for public inspection at Arizona State Parks, 23751 North 23rd Ave., Suite 190, Phoenix, AZ 85085. Additional information may be obtained by contacting Monica Enriquez at 602-542-6997 or email pio@azstateparks.gov.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks 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 Board Assistant (602) 542-6997 or pio@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.



Sue Black, Executive Director,
Arizona State Parks