



Katie Hobbs
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board ("Board") and the public that the Board will hold a meeting on **Thursday, April 20, 2023, beginning at 10:00a.m.** Board members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W. Washington Street, Suite #100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-929-277-6036 and entering the passcode 852571473# or via YouTube live stream:
<https://youtube.com/live/cEdVWNphK9g?feature=share>

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, 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. MEMBER ROLL CALL

D. AGENDA ITEMS

- Welcome Arizona State Land Commissioner Robyn Sahid to the Arizona State Parks Board. (Presenter: Dale Larsen, Chair, Arizona State Parks Board)** Chairman Larsen will officially introduce Commissioner Sahid to the Board. This agenda item is for information only.
- Consideration of Action to Approve Minutes of the February 16, 2023, Board Meeting –** The Board will review and may consider action to approve the Board meeting minutes from February 16, 2023.
- Consideration of Consent Agenda.** Items 3(a) through 3(c), are noticed as consent agenda items to expedite action. Documentation concerning matters of the consent agenda may be

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Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.



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reviewed in the Board meeting packet posted at <https://azstateparks.com/board> and at the Arizona State Parks and Trails Office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007. The Board may take one vote to act on all the items on the consent agenda or may remove items for further discussion. Items not removed from the consent agenda will be considered in one motion. Items removed for clarification or discussion by the Board will be acted on as appropriate.

3(a). Consideration of Action to Approve Funding for The Submitted 2023 Motorized Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.) The following grant applications have been submitted for funding totaling \$1,712,855.00.

2023 Motorized Grant Application(s)				
Sponsor	Project	Request	Staff/Off-Highway Vehicle Advisory Group (OHVAG)/Arizona Outdoor Recreation Coordinating Commission (AORCC) Recommendation	Score
BLM: Lake Havasu Field Office	OHV Program Development	\$117,000.00	\$117,000.00	39
Havasu Side by Side Trail Association	Trail Maintenance	\$13,000.00	\$13,000.00	22
Natural Restorations	OHV Area Cleanups	\$288,327.00	\$288,327.00	21
Bullhead City	Trailhead Development	\$1,294,528.00	\$1,294,528.00	18
TOTAL		\$1,712,855.00	\$1,712,855.00	

3(b). Consideration of Action to Approve Funding for The Submitted 2023 Off-Highway Vehicle Supplemental Grant Application(s). (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.) The following grant applications have been submitted for funding totaling \$247,500.00.

2023 Supplemental Motorized Grant Application(s)			
Sponsor	Project	Request	Staff/OHVAG/AORCC Recommendation
Apache - Sitgreaves National Forests: Alpine Ranger District	Snow Patrol Enforcement	\$68,000.00	\$68,000.00
Patagonia Lake State Park	OHV LE Equipment	\$80,600.00	\$80,600.00
Tonto National Forest: Globe Ranger District	OHV Patrollers	\$98,900.00	\$98,900.00
TOTAL		\$247,500.00	\$247,500.00

3(c). Consideration of Action to Approve Funding an Amendment to The Budget for the Trail Riders of Southern Arizona Red Spring Trail Improvements. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator.)



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Amendment Request(s)				
Project/Sponsor	Original Award	Amended Increase Request	New Award	Staff/OHVAG/AORCCRE commendation
Trail Riders of Southern Arizona Amendment Request	\$9,025.00	\$2,500.00	\$11,525.00	\$11,525.00

- 4. Emergency and Mitigation Supplemental Grant Application Update. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator.)** The Board will be updated on the Arizona Elk Society Emergency and Mitigation project for the Mogollon Rim Meadow Fencing Project. This agenda item is for information only.
- 5. Wickenburg Conservation Foundation. (Presenter: Judy Rice, Wickenburg Conservation Foundation Clean and Beautiful Committee Chair.)** The Board will receive an update on a recently awarded Heritage Fund Environmental Education Grant and an approved Off-Highway Vehicle Grant. This agenda item is for information only.
- 6. Marketing Overview. (Presenter: Michelle Thompson, Chief of Communications, PIO.)** The Board will be given an overview of the Arizona State Parks and Trails Marketing team’s current projects. This agenda item is for information only.
- 7. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison.)** The Board will be briefed on the current legislative bills before the 2023 Arizona State Legislature. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

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

F. EXECUTIVE DIRECTOR’S REPORT ON CURRENT EVENTS

The Executive Director may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Board will not discuss or take any action on any current event summary.

G. CURRENT EVENTS

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H. CALL TO THE PUBLIC

The Chair will recognize those wishing 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 because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.



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I. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, May 18	Central Office
Thursday, June 15 **Budget Discussion**	Central Office
Thursday, July 20	Central Office
Thursday, August 17	Central Office
Thursday, September 21	Central Office
Thursday, October 19	Central Office
Thursday, November 16	Central Office
Thursday, December 21	Central Office

J. ADJOURNMENT

Pursuant to A.R.S. §38-509 Board member conflict of interest forms are available for public inspection along with a copy of this agenda and any background material provided to Board members at Arizona State Parks & Trails, 1110 W. Washington Street, Suite #100., Phoenix, AZ 85007. 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 based on 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 Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
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And at: <https://azstateparks.com/board>

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