



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 general public that the Board will hold a meeting open to the public on **Thursday, January 19, 2023, beginning at 10:00am. Board members may attend the meeting in person or participate telephonically. The public may attend in person and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W Washington St., Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1-339-707-7206 and entering the passcode 609854242# or via YouTube live stream: <https://youtube.com/live/vAxYihfWBGs?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

- 1. Consideration of Action to Approve Minutes of the December 15, 2022, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from December 15, 2022.
- 2. Election of 2023 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1)(“At the first meeting following January 1 of each year, the members present



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shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.)

- 3. **Update from the Save the Scenic Santa Ritas Association. (Presenter: Lynn Harris, Co-President, Save the Scenic Santa Ritas Association)** The Board will be given an overview of the Save the Scenic Santa Ritas Association’s mission to protect the Santa Rita Mountains from the devastating effects of mining. This agenda item is for information only.
- 4. **FY 2022 Heritage Fund Annual Report. (Presenter: Bob Broscheid, Executive Director, Arizona State Parks and Trails)** The Board will be given an update on the Heritage Funds for FY 2022. 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.

I. FUTURE MEETING DATES

Arizona State Parks and Trails 2023 Tentative Meeting Schedule	
Date	Location
Thursday, February 16	Central Office
Thursday, March 16	Central Office
Thursday, April 20	Central Office
Thursday, May 18	Central Office
Thursday, June 15	Central Office
Budget Discussion	
Thursday, July 20	Central Office



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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

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W Washington Ave, Suite 100., Phoenix, Arizona 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
1110 West Washington St, Suite 100, Phoenix, AZ 85007

And at: <https://azstateparks.com/board>

Bob Broscheid: Executive Director