



Doug Ducey
Governor



ARIZONA
STATE PARKS & TRAILS
BEST IN U.S.!

Sue Black
Executive Director



NOTICE OF PUBLIC MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION (AORCC)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that AORCC will hold a meeting open to the public on **Saturday, April 21, 2018 beginning at the conclusion of the OHVAG, ASCOT and SRTAC Meetings which begin at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. ACTION ITEMS

- 1. Review and approve meeting minutes from the February 27, 2018 meeting.**
- 2. Review for approval the Land and Water Conservation Fund (LWCF) grant applications.**
(Mickey Rogers— 10 minutes)

E. CONSENT AGENDA

The following items of a non-controversial nature have been grouped together for a single vote without AORCC discussion. The Consent Agenda is a timesaving device and AORCC members received documentation regarding these items prior to the open meeting. Any AORCC member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting, as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Arizona State Parks and Trails office at 23751 N. 23rd Avenue, Suite 190 in Phoenix.

- 1. Review for approval the OHVAG recommendation for amendment to Bouse State Park Acquisition and Development Project, Project #551809.**
- 2. Review for approval the OHVAG recommended funding for the 2018 Motorized Grant applications.**
- 3. Review for approval the OHVAG recommended funding for the 2018 Motorized Supplemental Grant applications.**

4. Review for approval the ASCOT recommended funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program.
5. Review for approval the ASCOT recommended funding for the 2018 RTP Safety and Environmental Education grant applications.
6. Review for approval the ASCOT recommended funding for the 2018 Recreational Trails Program Non-Motorized grant applications.
7. Review for approval the ASCOT recommended Arizona Premier Trail System (APTS) applications.
8. Consideration of Action to Approve Items Removed from the Consent Agenda.

F. DISCUSSION ITEMS

1. Committee members will discuss 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.

G. 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 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.

H. UPCOMING MEETINGS

October 6, 2018

I. ADJOURNMENT

A copy of this agenda and any background material provided to Board 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-aorcc/>



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ESTABLISHED 1957

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NOTICE OF PUBLIC MEETING
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ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to the general public that a quorum of the Arizona State Parks Board may attend (in person or telephonically), advisory committee meetings whose members are reviewing and recommending grant applications on **Saturday, April 21, 2018 beginning at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix.

No business of the board will be conducted at this meeting, no public comment will be taken, and no legal action will be taken.

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