



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF MEETING
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02 and A.R.S. § 41-511.25 notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (“AORCC” or “Commission”) and the public that AORCC will hold a meeting on **Tuesday, November 9, 2021, beginning at 10:00 am.** AORCC members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1.877.820.7831 and entering the passcode 613038 or via Google Meet: meet.google.com/dgn-yavb-mwu

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 AORCC 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 Commission 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 October 12, 2021, AORCC Meeting –** The Commission will review and may consider action to approve the AORCC meeting minutes from October 12, 2021.
- 2. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**
The following grant application has been submitted for funding totaling \$412,969.00.

2022 Motorized Grant Application					
Sponsor	Project	Request	Staff Recommendation	Off-Highway Vehicle Advisory Group (OHVAG) Recommendation	Score
Bureau of Land Management	Travel Management	\$412,969.00	\$412,969.00	\$412,969.00	45

3. Discussion And Consideration of Action to Approve, Modify, Or Deny Funding for The Submitted 2022 Heritage Fund Local, Regional, and State Park Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$500,000.00.

2022 Heritage Fund Local, Regional and State Park Grant Application				
Sponsor	Project	Request	Staff Recommendation	Score
City of Buckeye	Sundance Park Phase II	\$500,000.00	\$500,000.00	66

4. Discussion And Consideration of Action to Approve, Modify, or Deny Funding for The Submitted 2022 State Lake Improvement Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications have been submitted for funding of \$906,000.00.

2022 State Lake Improvement Grant Applications				
Sponsor	Projects	Request	Staff Recommendation	Score
Bullhead City Police Department	Rogue Jet Boatworks	\$106,000.00	\$106,000.00	80
Lake Havasu City	Public Safety Boats and Equipment	\$800,000.00	\$800,000.00	55
Total		\$906,000.00	\$906,000.00	

5. 2020 Arizona State Park Boating Survey Update: (Presenter, Dawn Collins, Office of Continuous Improvement) Staff will update AORCC on the progress of Arizona’s 2020 Boating Survey. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

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

F. CURRENT EVENTS

AORCC members 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. AORCC will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Commission. 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.

H. FUTURE MEETING DATES

Arizona State Parks and Trails 2021 AORCC Meeting Schedule	
Date	Location
Tuesday December 7, 2021	Central Office

I. ADJOURNMENT

A copy of this agenda and any background material provided to AORCC 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 Mickey Rogers at 602-542-6942 or via email mrogers@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 West Washington St, Suite 100, Phoenix, AZ 85007

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



Bob Broscheid: Executive Director