



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES
of
THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION
of
THE ARIZONA STATE PARKS AND TRAILS
AUGUST 25, 2020.

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting was held remotely using technological means only. Members of the Commission participated in the meeting by a video conferencing platform and/or by telephone.

A. CALL TO ORDER

Tiffany Broberg, Chair of the Arizona Outdoor Recreation Coordinating Commission called the meeting to order at 10:05 A.M.

B. PLEDGE OF ALLEGIANCE

Tiffany Broberg led the Commission in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: Joe Baynes, Tiffany Broberg, Bob Broscheid, John Sefton, Kent Taylor

Staff Present: Tim Franquist, Mickey Rogers, Matt Eberhart, Jeff Schmidt, Laurie Hachtel

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 2nd, 2020, AORCC Meeting.

Kent Taylor moved to approve the minutes of the June 2, 2020 AORCC Meeting. Tiffany Broberg seconded the motion. Tiffany Broberg approved. Joe Baynes approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

2. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Application.

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with an overview of the project. State Land Commissioner Lisa Atkins was present to provide a summary of the project and answer questions from Members. Tiffany Broberg moved to approve funding the Arizona State Land Department - Non-Urban Land Management Plan in the amount of \$1,500,000.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. John Sefton approved. Kent Taylor approved. The motion passed.

3. Review, discussion and possible action to recommend funding for the submitted 2021 Supplemental Grant Applications.

Matt Eberhart, Off-Highway Vehicle Coordinator provided members with an overview of the submitted application. Bob Broscheid moved to approve funding for Apache-Sitgreaves National Forest, Black

Mesa Ranger District in the amount of \$28,548.00. Kent Taylor seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Kent Taylor approved. The motion passed.

4. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided members with a summary of the project. Kent Taylor moved to approve funding the Town of Camp Verde in the amount of \$2,500,000.00. Tiffany Broberg seconded the motion. Joe Baynes approved. Tiffany Broberg approved. Bob Broscheid approved. Kent Taylor approved. The motion passed.

5. Update on the Impact of The Great American Outdoors Act (GAOA) to Arizona State Parks & Trails.

Bob Broscheid, Executive Director of Arizona State Parks updated the Commission on GAOA and its impact on Arizona State Parks & Trails.

6. State Park Director Updates

Bob Broscheid, Arizona State Parks and Trails Director provided the Commission with an update on State Parks and the continued management of COVID-19.

E. FUTURE AGENDA ITEMS

No future agenda items were identified.

F. CURRENT EVENTS

No current events were discussed.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

State Parks staff will send members a poll to determine the date of the next AORCC meeting.

I. ADJOURNMENT

The meeting adjourned at 10:50 A.M.