



Doug Ducey
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 15, 2021, beginning at 10:00 am**. Board members may attend the meeting in person or participate telephonically.

The meeting will be held at the Arizona State Parks & Trails Office located at 23751 N. 23rd #190, Phoenix, AZ 85085. Due to the impacts of COVID-19, social distancing and masks will be required by all in person attendees. Members of the public wishing to attend the meeting via telephone may call in as follows:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

Please note: During a call to the public, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure that 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 March 18, 2021 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from the March 18, 2021 meeting.
- 2. Yarnell Hill Fire Memorial Park Update. (Presenter: Frances Lechner, President, Yarnell Regional Community Center Board Member)** Frances Lechner will provide an update to the Board regarding the development of the park and the June 30, 2021 official Yarnell Hill Fire Memorial Park dedication ceremony. This agenda item is for information only.
- 3. Arizona Trail Fund and Awarded Grants. (Presenters: Mickey Rogers, Chief of Grants and Trails and Matt Nelson, Executive Director, Arizona Trail Association)** Staff will present information on the partnership between Arizona State Parks and the Arizona Trails Association discussing the Arizona Trails Fund and State Park grants that have been awarded to the Arizona Trail Association. This agenda item is for information only.
- 4. Legislative Update. (Presenter: Brittany Hudson, Legislative Liaison)** The Board will be briefed on the current legislative bills before the 2021 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. CURRENT EVENTS

Board 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. The Board will not discuss or take any action on any current event summary.

G. AGENCY UPDATES

Staff 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 the agency may be involved. The Board will not discuss or take any action on the agency updates.

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 acknowledgment 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 & Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, May 20, 2021	Central Office
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
Thursday, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

J. EXECUTIVE SESSION

Litigation and Legal Advice. The Board may vote to meet in executive session in accordance with A.R.S. § 38-431.03(A)(3) and (4) for the purposes of discussing or consulting with legal counsel for legal advice and considering its position and instructing its legal counsel regarding legal representation and strategy recommendations in the matter of *Render v. Brnovich, et al.*, (titled as *Render v. Allen, et al.*), Case Number CV 201900068.

K. 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 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 Mickey Rogers at (602) 542-6942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks & Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/board>



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