

Doug Ducey Governor



Bob Broscheid Executive Director



# NOTICE OF MEETING

#### of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) 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 Committee on Trails ("ASCOT" or "Committee") and the public that ASCOT will hold a Meeting scheduled to begin at 10:00 a.m. on Thursday, August 20, 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 <u>this</u> <u>meeting will be held remotely by technological means only</u>. Members of the Committee will participate in the meeting by a video conferencing platform and/or by telephone.

**Public Access to Meeting:** 

The public may view the meeting using a device that supports video conferencing through this link: <u>https://meet.google.com/orq-udrd-jqz</u>

The public may listen to the meeting (audio only) by dialing the call-in number: 1.877.820.7831 followed by entering participant passcode: 613038

How to Make a Public Comment During the Meeting:

1. <u>Make a Public Comment During the Meeting Through Google Meet Video Conferencing</u>- Using a device that supports video conferencing, log into the meeting through the link <u>https://meet.google.com/orq-udrd-jqz</u>

When the Chairperson permits public comment, please use the "Chat Feature" and wait to be recognized. When the Chairperson calls your name and invites you to make public comment, the host will unmute your microphone.

2. <u>Make a Public Comment During the Meeting by Telephone</u>- Dial 1.877.820.7831 followed by entering participant passcode 613038. When the Chairperson permits public comment, your line will be taken off mute and you will be given the opportunity to speak.

Please note: Persons who wish to make statements to the Committee during a call to the public, will be asked to identify themselves each time they begin speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, 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. MEMBER ROLL CALL

#### **D. AGENDA ITEMS**

- Consideration of Action to Approve Minutes of the May 28, 2020 ASCOT Meeting The Committee will review and may consider action to approve the ASCOT meeting minutes from May 28, 2020.
- 2. 2021 Non-Motorized Funding Opportunity: (Presenter: Mickey Rogers, Chief of Grants and Trails). Staff will provide an update on current funding available for non-motorized projects. This agenda item is for information only.
- **3.** Grant Scoring Criteria Review: (Presenter: Mickey Rogers, Chief of Grants and Trails). The Committee will review 2019 grant scoring criteria and work to establish revised grant scoring criteria based on the Arizona State Parks and Trails 2020 Trails Plan.
- 4. ASCOT Roles and Responsibilities. (Presenter: Mickey Rogers, Chief of Grants and Trails). Staff will discuss the role of ASCOT to include: the state trail system; subcommittee's roles and responsibilities; grant reviews; and non-motorized scoring criteria. This agenda item is for informational purposes only.

#### **E. FUTURE AGENDA ITEMS**

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

# **F. CURRENT EVENTS**

Committee 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 Committee 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 Committee. 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 or reschedule the matter for further consideration later.

#### **H. FUTURE MEETING DATES**

To be determined.

# I. ADJOURNMENT

A copy of this agenda and any background material provided to Committee Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23<sup>rd</sup> 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) 542-7942; or email <u>mrogers@azstateparks.gov</u>. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at:

Arizona State Parks and Trails 23751 N. 23<sup>ad</sup> Ave., Suite 190, Phoenix, AZ 85085 And at: <u>https://azstateparks.com/arizona-state-parks-ascot/</u>

Bob Broscheid, Executive Director