



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



**NOTICE OF PUBLIC MEETING**  
of  
**THE ARIZONA OUTDOOR RECREATION COORDINATING COMMISSION**  
of  
**THE ARIZONA STATE PARKS BOARD**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission ("AORCC" or "Commission") and the public that the Commission will hold a meeting open to the public on **Tuesday, February 4<sup>th</sup>, 2020, beginning at 10:30 a.m.** The meeting will be held at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Members of the Commission may attend either in person or by telephone conference call. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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 29, 2019 AORCC Meeting** – The Commission will review and may consider action to approve the Commission meeting minutes from October 29, 2019.
2. **Grants and Trails Section Update. (Presenter: Mickey Rogers, Chief of Grants and Trails)** – The Commission will be provided an update on the OHV Veterans Ride. Staff will demonstrate the Google 360 state parks trails application, discuss the upcoming trail summit that will be held in Cottonwood in February and discuss grant applications and grant workshop information. This agenda item is for information only.
3. **Trails Plan 2020 Update. (Presenter: Dawn Collins, Office of Continuous Improvement)** – The Commission will be given an update regarding the 2020 Trails Plan.
4. **Review and possible action to recommend funding for the submitted 2020 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** – The following grant applications have been submitted for funding totaling \$2,151,203.50.

<b>2020 Land and Water Conservation Fund Requests</b>		
<b>Sponsor</b>	<b>Project</b>	<b>Request</b>
Arizona State Parks	Statewide Watercraft Survey	\$100,000.00
Pinal County	Pinal Regional Park	\$2,051,203.50
<b>Total</b>		<b>\$2,151,203.50</b>

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

AORCC members may identify items or issues they wish to be considered for inclusion on a future Commission 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. The Commission 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 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 Commission 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 Sean Hammond at (602) 542-7130; or email [shammond@azstateparks.gov](mailto: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. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085  
And at: <https://azstateparks.com/arizona-outdoor-recreation-coordinating-commission-aorcc>

  
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