







# NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) of THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Arizona State Committee on Trails (ASCOT) and the general public that the ASCOT will hold a meeting open to the public on **Saturday, April 21, 2018 beginning at the conclusion of the OHVAG Meeting which begins at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. COMMITTEE MEMBERS ROLL CALL

ESTABLISHED 1957

- D. ACTION ITEMS
  - 1. Election of officers for 2018.
  - 2. Review and approve meeting minutes from the January 10, 2018 meeting.
  - 3. Review and recommend funding for the 2018 Recreational Trails Program (RTP) Trail Maintenance Program. (5 minutes Mickey Rogers)
  - 4. Review and recommend funding for the 2018 RTP Safety and Environmental Education grant applications. (5 minutes Mickey Rogers)
  - 5. Review and recommend funding for the 2018 Recreational Trails Program Non-Motorized grant applications. (5 minutes Mickey Rogers)
  - 6. Review and recommend for approval the Arizona Premier Trail System (APTS) applications. (5 minutes Mickey Rogers)

# E. DISCUSSION ITEMS

1. Committee members will discuss 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.

# F. 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 as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

## **G. UPCOMING MEETINGS**

July 13, 2018 October 12, 2018

## H. 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 on the basis of 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 <a href="mailto:shammond@azstateparks.gov">shammond@azstateparks.gov</a>. 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:

http://azstateparks.com/arizona-state-parks-ascot/

Sue Black, Executive Director





Sue Black Executive Director



# NOTICE OF PUBLIC MEETING of THE ARIZONA STATE PARKS BOARD of ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to the general public that a quorum of the Arizona State Parks Board may attend (in person or telephonically), advisory committee meetings whose members are reviewing and recommending grant applications on **Saturday**, **April 21**, **2018 beginning at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix.

No business of the board will be conducted at this meeting, no public comment will be taken, and no legal action will be taken.

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Sue Black, Executive Director