



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE 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 by telephone on **Tuesday, February 23, 2021, beginning at 10:00 am.**

Due to continued concerns surrounding COVID-19 and per guidance from the Arizona Department of Health and the United States Center for Disease Control and Prevention to limit social gatherings, this meeting will be held by telephone only. Members of ASCOT will participate in the meeting via telephone.

Members of the public may access the meeting 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 Committee will be asked to identify themselves each time they are speaking. Please ensure that phones are muted when not speaking.

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

(Arizona State Parks Staff 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. **New ASCOT Members** - Newly appointed members will introduce themselves to the committee.
2. **ASCOT Membership, Duties and Open Meeting Law. (Presenter: Mickey Rogers, Chief of Grants and Trails.)** Staff will present information on ASCOT membership, duties and review open meeting law. This agenda item is for informational purposes only.
3. **Election of 2021 ASCOT Chair and Vice-Chair.** The Committee will nominate and elect its Chair and Vice-Chair.

4. **Consideration of Action to Approve Minutes of the October 22, 2020, ASCOT Meeting** – The Committee will review and may consider action to approve the ASCOT meeting minutes from October 22, 2020.
5. **ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2021 Recreational Trails Program Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$262,000.00.

2021 Recreational Trails Program Non-Motorized Fund Requests				
Sponsor	Project	Request	Staff	Score
Granite Mountain Hotshots Memorial State Park	Trail Improvement and Intern Project	\$136,500.00	\$136,500.00	33.9
Lake Havasu State Park	Sunrise ADA Trail	\$125,500.00	\$125,500.00	26.9
	Total	\$262,000.00	\$262,000.00	

6. **ASCOT Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for the Submitted 2021 Recreational Trails Program Safety and Environmental Education (SEE) Grant. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$27,496.00

2021 Recreational Trails Program Safety and Environmental Education Fund Requests		
Sponsor	Project	Request
Apache-Sitgreaves National Forest	Clifton Ranger District Volunteer Support Project	\$9,996.00
Verde Valley Wheel Fun	Coordinator Position	\$10,000.00
Town of Camp Verde	Urban Upland Trail Guide	\$7,500.00
	Total	\$27,496.00

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. 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) 542-7942; or email mrogers@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. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/arizona-state-parks-ascot/>



Bob Broscheid, Executive Director