



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, September 16, 2021, beginning at 10:00 am. Board members may attend in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks and Trails office located at 1110 W. Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1.877.820.7831 and entering the participant passcode 613038, or via YouTube live stream <https://youtu.be/qZmrquATQ4s>**

**In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking. Please ensure 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 August 31, 2021 Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from August 31, 2021.
- 2. Introduction of Sarah King, Arizona State Parks and Trails Board Member. (Presenter: Dale Larsen, Chairman, Arizona State Parks Board.)** Chairman Larsen will introduce Sarah King to the Arizona State Parks Board. This agenda item is for information only.

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*Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.*



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3. **Presentation on the Economic Contribution and Impacts of Arizona State Parks.** (Presenter: Dari Duval, Economic Impact Analyst, University of Arizona Cooperative Extension, Department of Agriculture and Resource Economics.) Dari Duval will present an analysis of the importance of Arizona State Parks to the state's economy and to the 13 counties where state parks are located. This agenda item is for information only.
4. **Discussion and Possible Action to Grant the Executive Director Lump Sum Spending Authority for the Legislatively Approved Fiscal Year 2022 Operating, Donations and Capital Budgets.** (Presenter: Kevin Brock, Chief Financial Officer) Kevin Brock will present an overview of the Fiscal Year 2022 Budget. The Board will be asked to grant the Executive Director lump sum spending authority for the legislatively approved Fiscal Year 2022 operating, donations and capital budgets.
5. **September Park Highlight: Riordan Mansion State Historic Park.** (Presenter: Nikki Lober, Park Manager). The Board will be briefed on revenue, visitation and the park's current and future state. This agenda item is for information only.
6. **Arizona State Parks and Trails Employee Recognition for Charles Eatherly.** (Presenter: Bob Broscheid, Executive Director, Arizona State Parks and Trails.) Director Broscheid will honor Charles Eatherly for fifty years of service, passion and dedication to Arizona State Parks and Trails. 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. EXECUTIVE DIRECTOR'S REPORT ON CURRENT EVENTS

The Executive Director 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.

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## 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.



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## I. FUTURE MEETING DATES

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

## J. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 1110 W. Washington St., Suite 100 Phoenix, Arizona 85007. 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](mailto:mrogers@azstateparks.gov). Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Kelley Santillanes at (480) 622-4559 or via email [ksantillanes@azstateparks.gov](mailto:ksantillanes@azstateparks.gov).

Posted at: Arizona State Parks & Trails  
1110 W. Washington St., Suite 100, Phoenix, AZ 85007  
And at: <https://azstateparks.com/board>

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