



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELEPHONE 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 and the public that the Board will hold a meeting by telephone on **Tuesday, August 31, 2021, beginning at 10:00 am. Board members will participate in the meeting telephonically.**

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 Board will be asked to identify themselves when speaking. Please ensure that phones are muted when not speaking.

The 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 June 17, 2021, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from June 17, 2021.
- 2. Heritage Funding Opportunities. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will provide the Board an overview of the 2021 appropriated Heritage Fund. These funds are available for non-motorized trails grants, historic preservation grants, environmental education grants, and local, regional and state park grants. Discussion will include available funds, eligibility, and requirements for this funding opportunities. The agenda item is for information only.
- 3. Discussion and Possible Action to Approve Proposed Scoring Criteria for the 2021 Heritage Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present and recommend scoring criteria to use in evaluating the following types grant applications; trail funding, historic preservation funding, environmental education funding and local, regional and state park funding. The Board may take action to approve staff's proposed grant scoring criteria.
- 4. State Lake Improvement Funding Opportunities. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will provide the Board an overview of the 2021 appropriated State Lake Improvement Fund. Discussion will include available funds, eligibility, and requirements for these funding opportunities. The agenda item is for information only.

5. **Discussion and Possible Action to Approve Proposed Scoring Criteria for the 2021 State Lake Improvement Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present and recommend scoring criteria to use in evaluating the State Lake Improvement Fund applications.
6. **American Rescue Plan Act (ARPA) Funds. (Presenter: Mickey Rogers, Chief of Grants and Trails).** Staff will present information on the \$5,000,000 ARPA funds released and available for Heritage Fund grants. This agenda item is for information only.
7. **Fiscal Year 2022 Budget Overview. (Presenter: Kevin Brock, Chief Financial Officer).** The Board will be given an update on the budget. This 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 the agency may be involved. The Board will not discuss or take any action on the updates.

G. CURRENT EVENTS

Board 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 Board will not discuss or take any action on any current event summary.

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.

I. FUTURE MEETING DATES

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Agency Re-Location Effective 8/23/2021	1110 W. Washington St., Suite 100 Phoenix, AZ 85007
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

- J. 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, 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 Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the meeting, please contact Kelley Santillanes at (480) 622-4559 or via email ksantillanes@azstateparks.gov.

Posted at: Arizona State Parks and Trails
 1110 W. Washington Street, Suite 100, Phoenix, AZ 85007
 And at: <https://azstateparks.com/arizona-state-parks-aorcc/>



Bob Broscheid, Executive Director