



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 ("Board") and the public that the Board will hold a meeting by telephone on **Thursday, January 21, 2021, beginning at 10:00 am.**

Due to 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 the Board 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 Board will be asked to identify themselves each time they are speaking. Please ensure that 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 December 10, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from December 10, 2020.
2. **Election of 2021 Board Chairman and Vice-Chairman.** The Board will nominate and elect its Chair and Vice-Chair in accordance with Arizona Administrative Code R12-8-202(A)(1) ("At the first meeting following January 1 of each year, the members present shall select by majority vote a Chairman and a Vice Chairman to serve through the first meeting January 1 of the following year.).
3. **Discussion and Consideration of Action to Accept Donation of Real Property from The Nature Conservancy. (Presenter: Darla Cook, Assistant Director.)** Staff will brief the Board on the proposed donation of approximately 8.1 acres of land located adjacent to Rockin' River State Park ("Shield Ranch Property") and owned by The Nature Conservancy. The Board may take action to accept the donation of the Shield Ranch Property and authorize the Executive Director to take all necessary actions to complete the transfer of property.

4. **The Board will Consider and May Take Action to Approve, Modify or Deny Proposed Changes to The Land and Water Conservation Fund (LWCF) Surcharge Percentage.** (Presenter: Mickey Rogers, Chief of Grant and Trails.) Staff will present and recommend changing the LWCF surcharge from the current amount of 10 percent (10%) to a yearly calculated percentage determined by the Executive Director's designee, based on the amount of the Fiscal Year apportionment and program expenditures, in a proportionate amount not to exceed ten percent (10%) of the cost of each project. The Board may authorize the Executive Director's designee to annually determine the LWCF surcharge percentage and report as needed to the Board.
5. **Review of the State Parks Fiscal Year 2022 Executive Budget.** (Presenter: Kevin Brock, Chief Financial Officer.) Staff will provide the Board an overview of the executive budget proposal for Fiscal Year 2022 State Parks Revenue Fund (SPRF) operating expense appropriation increases and capital project allocations. This agenda item is for information only.
6. **The Board will Consider and May Take Action to Appoint Applicants for the Arizona State Committee on Trails (ASCOT) as Recommended by Staff.** (Presenter: Mickey Rogers, Chief of Grant and Trails.) The Board will review and discuss staff's recommendation to fill seven (7) vacancies on ASCOT and may take action to appoint the following individuals to ASCOT:

Staff Recommendations		
Name	Organization	Term
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps	2nd
Mary Van Rooy	Representative at Large	2nd
Hezekiah Allen	Town of Florence	1st
Beth Keune	Arizona Game and Fish Department	1st
Cynthia Nemeth	Coconino County	1st
Tammy Pike	Bureau of Land Management	1st
Sherri Zendri	Representative at Large	1st

7. **The Board will Consider and May Take Action to Appoint Applicants to the Off-Highway Vehicle Advisory Group (OHVAG).** (Presenter: Matt Eberhart, OHV Coordinator.) The Board will review and discuss staff's recommendations to fill three (3) vacancies on OHVAG and may take action to appoint the following individuals to OHVAG:

Name	Organization	Term
Jason Cobb	Trophy Lite Industries	2nd
Todd Davis	Trail Riders of Southern Arizona	2nd
Thomas Murphy	Arizona ATV Riders	1st

8. **Land and Water Conservation Fund (LWCF) Update.** (Presenter: Mickey Rogers, Chief of Grants and Trails.) Grant staff will provide an update on several Board approved LWCF grants that have been withdrawn. This agenda is for information only.

Sponsor	Project	Award
04-00744 Roper Lake State Park	Park Improvement Project	\$401,100.00
04-00745 Homolovi State Park	Campsite Shade Structures	\$175,000.00
04-00746 Oracle State Park	Septic System Improvement Project	\$200,000.00
04-00748 Red Rock State Park	Bridge Reconstruction Project	\$87,500.00
04-00752 Dead Horse Ranch State Park	Cabin and Restroom Project	\$342,500.00
04-00759 Rockin River State Park	Park Development Project	\$700,000.00
04-00755 Fredonia	Pool Improvement Project	\$176,400.00
04-00764 Buckeye	Multi-use Canal Path Project	\$343,400.00
Total		\$2,425,900.00

9. **Great Western Trail Master Plan and Implementation Grant for the Great Western Trail. (Presenter: Mickey Rogers, Chief of Grants and Trails.)** Staff will give an update on the timeline for the Master Plan and Implementation Grant for the Great Western Trail. 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. 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 Group 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 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.

H. FUTURE MEETING DATES

Arizona State Parks & Trails 2021 Board Meeting Schedule	
Date	Location
Thursday, February 18, 2021	Central Office
Thursday, March 18, 2021	Central Office
Thursday, April 15, 2021	Central Office
Thursday, May 20, 2021	Central Office
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
Thursday, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

I. ADJOURNMENT

A copy of this agenda and any background material provided to Board 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) 542-6942; or email mrrogers@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.

Posted at: Arizona State Parks & Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085
And at: <https://azstateparks.com/board>



Bob Broscheid
Executive Director
Arizona State Parks & Trails



Arizona State Parks Board

January 21, 2021

Dale Larsen – Chair

**John Sefton – Vice Chair, Lisa Atkins, Jeffrey Buchanan,
Debbie Johnson, Shawn Orme, Terri Palmberg**

AGENDA – A

Call to Order

ARIZONA
STATE PARKS & TRAILS



AGENDA – B

Pledge of Allegiance



AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Shawn Orme

Terri Palmberg

AGENDA – C

Mission Statement

“As Board members we are gathered today to be the stewards and voice of the Arizona State Parks and its Mission Statement to manage and conserve Arizona’s natural, cultural and recreation resources for the benefit of the people, both in our parks and through our partners.”

AGENDA – D1

Approval of Minutes. The Board will review and may consider action to approve the meeting minutes from December 10, 2020.



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



MINUTES *(DRAFT)*
of
THE ARIZONA STATE PARKS BOARD
of
ARIZONA STATE PARKS AND TRAILS
December 10, 2020

A. CALL TO ORDER

Dale Larsen, Chair of the Arizona State Parks Board, called the meeting to order at 10:01 am.

B. PLEDGE OF ALLEGIANCE

Lisa Atkins led Board Members in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Prior to roll call, Dale Larsen read the Arizona State Parks Board Mission Statement.

Members Present (Via Phone): Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg

Staff Present: Bob Broscheid, Tim Franquist, Kevin Brock, Darla Cook, Kelley Santillanes, David Jacobs (via phone), Nancy Jasculca (via phone)

D. AGENDA ITEMS

1. Consider of Action to Approve Minutes of the November 12, 2020 Board Meeting.

Shawn Orme moved to approve the minutes from the November 12, 2020. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

2. Fiscal Year 2021 Budget Review. Presenter: Kevin Brock, CFO. The Board was given an update on the 2021 Budget. The Board did not take any action.

3. San Rafael State Natural Area. Presenter: Darla Cook, Assistant Director, Assistant Director Operations/Development. The Board was given an update on status of San Rafael State Natural Area. The Board did not take any action.

4. Discussion and Consideration of Action to Approve or Modify the 2021 Arizona State Parks & Trails Board Meeting Schedule.

Arizona State Parks & Trails 2021 Tentative Board Meeting Schedule	
Date	Location
Thursday, January 21, 2021	Central Office
Thursday, February 18, 2021	Central Office
Thursday, March 18, 2021	Central Office
Thursday, April 15, 2021	Central Office
Thursday, May 20, 2021	Central Office
Thursday, June 17, 2021	Central Office
July 2021 TBD	Central Office
Thursday, August 19, 2021	Central Office
Thursday, September 16, 2021	Central Office
Thursday, October 21, 2021	Central Office
Thursday, November 18, 2021	Central Office
Thursday, December 16, 2021	Central Office

Jeff Buchanan moved to approve the 2021 Arizona State Parks & Trails Board meeting schedule. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Johnson approved. The motion passed.

5. **Election of 2021 Board Chairman and Vice-Chairman.** *Chairman Larsen reminded the Members, they will be asked to take action on the election of the 2021 Arizona State Parks & Trails at the first Board meeting in January 2021. The Board did not take any action.*

E. FUTURE AGENDA ITEMS

The Board discussed the following future agenda items: Arizona State Parks & Trails election of 2021 Chairman and Vice-Chairman, Arizona State Parks & Trails inactive properties, Arizona State Parks Foundation and Arizona Game and Fish.

F. CURRENT EVENTS

Member Buchanan shared with the Board he has been hiking and horseback riding several sections of the Arizona Trail and was impressed with the number of recreation visitors on the trail.

G. CALL TO THE PUBLIC

Lani Lott, Executive Director of the Arizona Heritage Alliance. Ms. Lott shared with the Board her optimism that the 2021 Arizona State Legislature will reinstate Arizona Heritage Alliance funding for Arizona State Parks & Trails.

H. FUTURE MEETING DATES

January 21, 2021

February 18, 2021

March 18, 2021

April 15, 2021

May 20, 2021

June 17, 2021

July 2021 TBD

August 19, 2021

September 16, 2021

October 21, 2021

November 18, 2021

December 16, 2021

I. EXECUTIVE SESSION

*John Sefton moved to meet in executive session in accordance with A.R.S. § 38-431.03 (A)(3) and (4) for the purpose of discussing and consulting with legal counsel for legal advice in order to consider its position and to instruct counsel regarding the Board's position concerning *Render v. Brnovich*, CV 201900068. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Debbie Johnson approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

*After reconvening, Terri Palmberg moved to direct the Attorney's General to proceed as instructed and discussed in executive session on the matter of *Render v. Brnovich*, CV 201900068. Lisa Atkins seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.*

J. ADJOURNMENT

The meeting adjourned at 11:26pm.

AGENDA – D1

Motion:

I move to approve the Board meeting minutes from the December 10, 2020.

AGENDA – D2

Election of 2021 Arizona State Parks Board Chairman and Vice Chairman.



AGENDA – D2

Motion:

I move to approve _____ as Chair of the Arizona State Parks Board.

AGENDA – D2

Motion:

I move to approve _____ as Vice Chair of the Arizona State Parks Board.

AGENDA – D3

**Proposed Land (“Shield Ranch Property”)
Donation Agreement between The Nature
Conservancy and the Arizona State Parks Board
- Darla Cook, Assistant Director**

AGENDA – D3



AGENDA – D3

Motion:

I move to accept the donation of the Shield Ranch Property located adjacent to Rockin' River State Park and authorize the Executive Director to take all necessary actions to complete the transfer of property from the The Nature Conservancy to the Board.

AGENDA – D4

Land and Water Conservation Fund (LWCF) Surcharge.

–Presenter: Mickey Rogers, Chief of Grants and Trails.



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 21, 2021

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: Land and Water Conservation Fund (LWCF) Surcharge

Background:

Arizona State Statute § 41-511.04 allows the state parks board to annually collect and expend monies to plan and administer the land and water conservation fund program, in conjunction with other administrative tasks and recreation plans, as a surcharge to subgrantees in a proportionate amount, not to exceed ten percent of the cost of each project. This 10% surcharge, which Arizona State Parks has collected for the past several years, must be paid by the project sponsor prior to grant funding being awarded. With the passage of the Great American Outdoors Act, the LWCF program will receive a significant increase in funding, which will increase the total surcharge payment to an amount exceeding what is necessary to administer the program. Currently, these administrative fees are used to fund staff working on the program, interns that assist with the program, national conference travel and training, costs related to conducting approximately 150-250 required yearly site inspections, as well as a number of additional administrative tasks. While the Off-Highway Vehicle Program and the Recreational Trails Program both have a percentage of funding set aside for their administration, there is no administrative funding for the LWCF program.

With LWCF apportionment fluctuating annually, the surcharge percentage should be based on yearly apportionment and projected program administration costs. A reduced surcharge will decrease costs to potential grantees and allow them to use any savings for the required 50% match.

Recommendation:

Staff recommend that the Arizona State Parks Board allow Arizona State Parks staff to determine annually the surcharge percentage based on projected costs to administer the program and the annual LWCF apportionment.

Recommended Motion:

I move to authorize the Executive Director's designee to annually determine the Land and Water Conservation Fund (LWCF) surcharge percentage, based on the annual LWCF apportionment and projected costs to administer the program, in an apportionment amount not to exceed ten percent (10%) of the cost of each project, and report as needed to the Board.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D4

Arizona State Legislature passed a bill (§ 41-511.04)

- **Allows State Parks Board to collect and expend monies (surcharge)**
 - **Plan & Administer the Land and Water Conservation Fund Program**
 - **Surcharge shall not exceed 10% of Grant Award**
 - **Surcharge is currently 10%**

AGENDA – D4

Apportionments-Surcharge Fee Last 5 Years

Year	Apportionment	Surcharge Collected
2016	\$1,768,518.00	\$176,851.00
2017	\$1,955,704.00	\$195,557.00
2018	\$2,074,129.00	\$207,412.00
2019	\$3,140,182.00	
2020	\$4,562,192.00	

AGENDA – D4

Land and Water Conservation Fund Expenses

Expense
Staff including grant staff and fiscal staff
Interns (2)
Travel/Training Out of State
Travel-In-State
SHPO Review staff time for all project reviews
Appraisal Reviewers
Miscellaneous i.e. licenses, supplies, dues

AGENDA – D4

Motion:

I move to authorize the Executive Director's designee to annually determine the Land and Water Conservation Fund (LWCF) surcharge percentage, based on the annual LWCF apportionment and projected costs to administer the program, in an apportionment amount not to exceed ten percent (10%) of the cost of each project, and report as needed to the Board.

AGENDA – D5

Review of the State Parks Fiscal Year 2022 Executive Budget.

-Kevin Brock, Chief Financial Officer

AGENDA – D5

FY22 Executive Budget

<u>FY22 SPRF Appropriation Increase</u>	<u>(\$000's)</u>	<u>Comments</u>
Waste Water System Assessments	\$558.0	Does not include Capital improvements
CAVCO Cabin Purchase	\$528.4	Will complete purchase of all CAVCO cabins
Riordan Mansion Operations	\$350.2	Will fund Staffing and Operating costs
Park Store Fund - Start Up	<u>\$1,000.0</u>	Will fund resale inventory and 2 dedicated staff
Total Operating	<u>\$2,436.6</u>	
<u>FY21 Supplemental Adjustment</u>		
Riordan Mansion Operations	<u>\$147.1</u>	Provides funds for current FY operations

AGENDA – D5

FY22 Executive Budget

<u>FY22 SPRF Funded Projects</u>	<u>(\$000's)</u>	<u>Comments</u>
<u>State Parks Building Renewal</u>	\$2,396.7	Various Non- Capital projects
<u>Capital Project Funding</u>		
Deadhorse Amphitheater	\$150.0	May be eligible for LWCF matching funds
Red Rock Fire Suppression	\$126.0	May be eligible for LWCF matching funds
Red Rock Maintenance Building	\$435.2	
Kartchner Caverns Roof Replacement	\$450.0	May be eligible for LWCF matching funds
Rockin River Park	\$750.0	May be eligible for LWCF matching funds
Total Capital	\$1,911.2	

AGENDA – D6

ARIZONA STATE COMMITTEE ON TRAILS(ASCOT) NEW MEMBERS

- Mickey Rogers, Chief of Grants and Trails



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 21, 2021

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: New Arizona State Committee on Trails Members

Background:

The Arizona State Committee on Trails (ASCOT) serves in an advisory capacity to the Arizona State Parks Board. The overall mission of ASCOT is to advise the State Parks Board and staff on the planning, development, funding, maintenance, and promotion on non-motorized trails in Arizona and development of a state-wide trail system. As of December 31, 2020, the committee has seven (7) vacancies that need to be filled.

Current Vacancies	
Name	Organization
Claire Miller	City of Phoenix
Adam Milnor	National Park Service
Bernadine McCollum	Representative at Large
Angela Villa	Representative at Large
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps
Mary Van Rooy	Representative at Large
Loren Worthington	Ability 360

Recommendation:

Arizona State Parks and Trails recommend the appointment of seven (7) applicants listed in the table below.

Staff Recommendations		
Name	Organization	Term
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps	2nd
Mary Van Rooy	Representative at Large	2nd
Hezekiah Allen	Town of Florence	1st
Beth Keune	Arizona Game and Fish Department	1st
Cynthia Nemeth	Coconino County	1st
Tammy Pike	Bureau of Land Management	1st
Sherri Zendri	Representative at Large	1st

Recommended Motion:

I move to approve _____, _____, _____, _____, _____, _____ and _____ as new ASCOT members.

Prepared by: Mickey Rogers, Chief of Grants and Trails, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D6

Terms Expiring		
Name	Organization	Terms Served
Claire Miller	City of Phoenix	2
Adam Milnor	National Park Service	1
Bernadine McCollum	Representative at Large	2
Angela Villa	Representative at Large	2
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps	1
Mary Van Rooy	Representative at Large	1
Loren Worthington	Ability 360	1

AGENDA – D6

Staff Recommendations		
Name	Organization	Term
Marshall Masayesva	Ancestral Lands Hopi Conservation Corps	2
Mary Van Rooy	Representative at Large	2
Hezekiah Allen	Town of Florence	1
Beth Keune	Arizona Game and Fish	1
Cynthia Nemeth	Coconino County	1
Tammy Pike	Bureau of Land Management	1
Sherri Zendri	Representative at Large	1

AGENDA – D6

Motion:

I move to approve to appoint Marshall Masayseva, Mary Van Rooy, Hezekiah Allen, Beth Keune, Cynthia Nemeth, Tammy Pike, and Sherri Zendri as members of the Arizona State Committee on Trails.

AGENDA – D7

Off-Highway Vehicle Advisory Group OHVAG (New Members)

- Matt Eberhart, OHV Coordinator



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Bob Broscheid
Executive Director



Date: January 21, 2021

To: Dale Larsen, Chair, Arizona State Parks Board

From: Bob Broscheid, Executive Director, Arizona State Parks and Trails

Subject: New Off-Highway Vehicle Advisory Group Members

Background:

The mission of the Arizona Off-Highway Vehicle Recreation Program is to develop and enhance statewide off-highway recreation opportunities and develop educational programs that promote resource protection, social responsibility, and interagency cooperation. As part of this mission the ASPT Board adopted the Off-Highway Vehicle Advisory Group (OHVAG) in 1996 to aid the agency and staff in protecting Arizona's diverse OHV opportunities. As of December 31, 2020, the committee has three members that have terms expiring.

Recommendation:

Arizona State Parks and Trails recommend the appointment of three (3) applicants listed in the table below.

Terms Expiring			
Name	OHV	County	Club
David Quine	Side-by-Side	Maricopa	Off-Highway Vehicle Ambassador
Jason Cobb	4x4	Maricopa	Quartzsite Sun Riders
Todd Davis	Dirt Bike	Pima	Trail Riders of Southern Arizona

Staff Recommendations		
Name	Organization	Term
Jason Cobb	Quartzsite Sun Riders	2nd
Todd Davis	Trail Riders of Southern Arizona	2nd
Thomas Murphy	Arizona ATV Riders	1st

Recommended Motion:

I move to approve _____, _____, and _____ as new OHVAG committee members.

Prepared by: Matt Eberhart, OHV Coordinator, Arizona State Parks and Trails

Approved:

Bob Broscheid, Executive Director

AGENDA – D7

Terms Expiring

Name	OHV	County	Club
David Quine	Side-by-Side	Maricopa	Off-Highway Vehicle Ambassador
Jason Cobb	4x4	Maricopa	Quartzsite Sun Riders
Todd Davis	Dirt Bike	Pima	Trail Riders of Southern Arizona

AGENDA – D7

Staff Recommendations

Name	Organization	Term
Thomas Murphy	Arizona ATV Riders	1st
Jason Cobb	Quartzsite Sun Riders	2nd
Todd Davis	Trail Riders of Southern Arizona	2nd

AGENDA – D7

Motion:

I move to approve to appoint Jason Cobb, Todd Davis, and Thomas Murphy as members of the Off-Highway Vehicle Advisory Group.

AGENDA – D8

Land and Water Conservation Fund Update - Mickey Rogers, Chief of Grants and Trails

AGENDA – D8

2021 Land and Water Conservation Fund Withdrawn Projects

Sponsor	Project	Award
Arizona State Parks	04-00744 Roper Lake State Park Cabin/Restroom Project	\$401,100.00
Arizona State Parks	04-00745 Homolovi Campsite Shade Structure	\$175,000.00
Arizona State Parks	04-00746 Oracle Cesspool/Leach Field Project	\$200,000.00
Arizona State Parks	04-00748 Red Rock Bridge Project	\$87,500.00
Arizona State Parks	04-00752 Dead Horse Cabin/Restroom Shower Building Project	\$342,500.00
Arizona State Parks	04-00759 Rockin River Development	\$700,000.00
Fredonia	04-00755 Pool Improvement Project	\$176,400.00
Buckeye	04-00764 Canal Path Project	\$343,400.00
Yuma*	Yuma Riverfront Improvement Project	\$500,000.00
	TOTAL	\$2,925,900.000

AGENDA – D8

2021 Land and Water Conservation Fund Balances

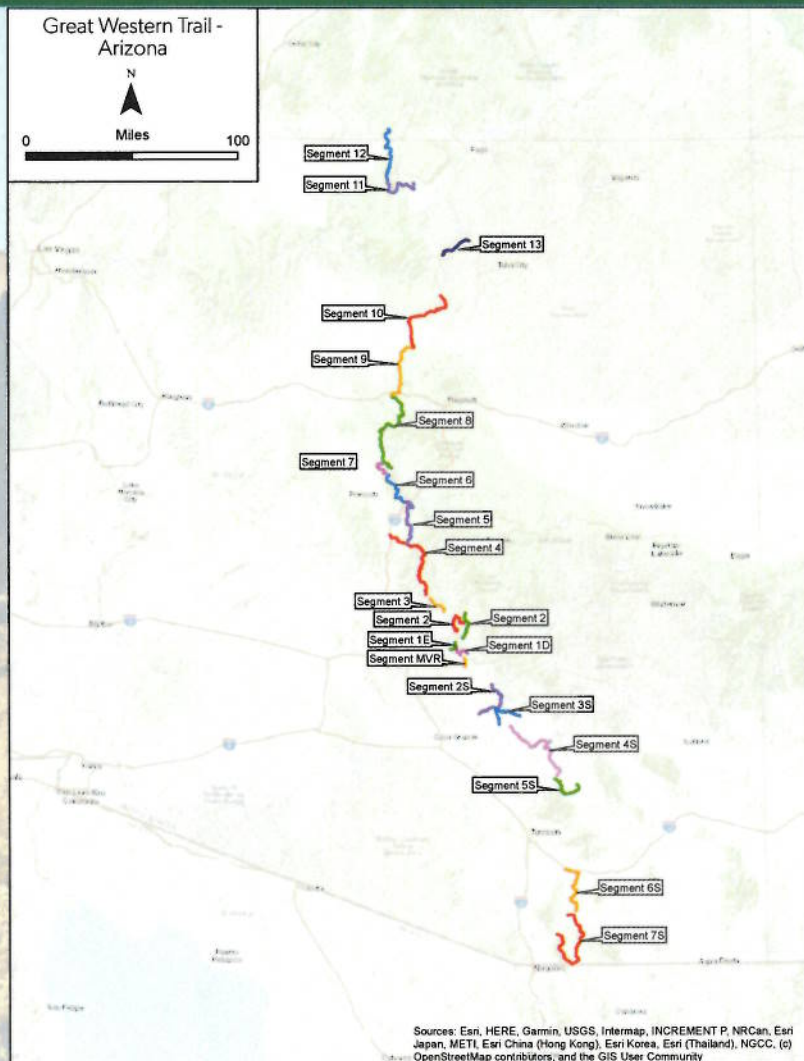
Sponsor	Project	Award
Funding Available to FY 20		\$7,939,608.50
SRA Funds*	Project withdrawn/under budget	\$3,118,400.00
Pending Projects	To send to NPS/Board Approved	\$4,368,500.00
Projects to be brought before Board	Prescott, Avondale, Buckeye, Tucson, Peoria	\$8,189,508.50
Balance		\$0

AGENDA – D9

Great Western Trail Update

- Mickey Rogers, Chief of Grants and Trails

AGENDA – D9



ARIZONA
STATE PARKS & TRAILS

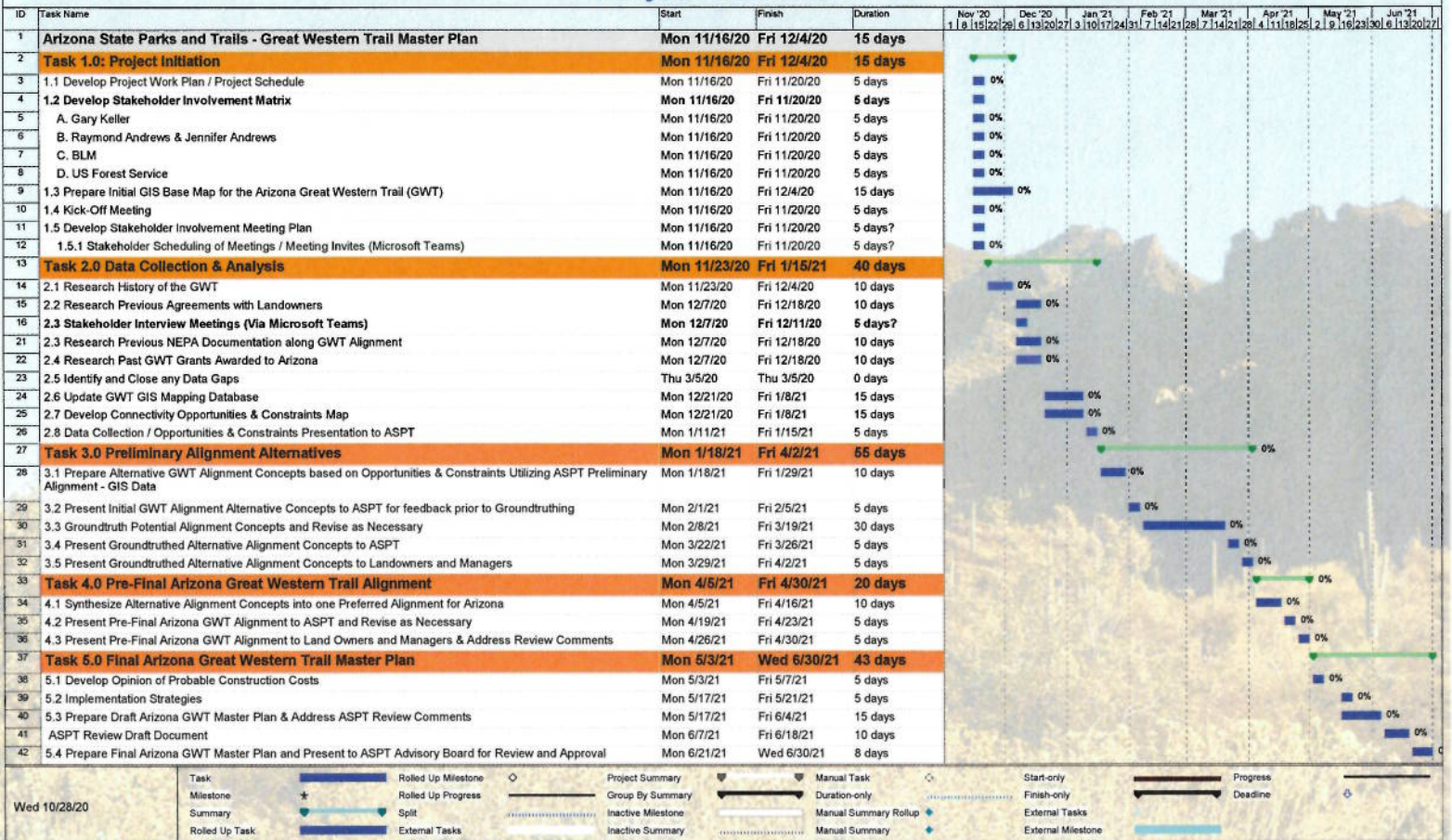
AGENDA – D9

Great Western Trail Stakeholders

Tonto National Forest - Mesa Ranger District
Tonto National Forest - Cave Creek Ranger District
Bureau of Land Management - Phoenix
Prescott National Forest - Verde Ranger District
Prescott National Forest - Chino Valley Ranger District
Kaibab National Forest - Williams Ranger District
Private - Need to identify specific landowners
State Trust
Kaibab National Forest - Tusayan Ranger District
Navajo Indian Reservation
Bureau of Land Management - Arizona Strip
Kaibab National Forest - North Kaibab Ranger District
Maricopa County
Yavapai County
Coconino County
Jerome

AGENDA – D9

Great Western Trail Master Plan Project Schedule



AGENDA – E

Future Agenda Items

Board members may identify items or issues they wish to be considered for inclusion on a future Board agenda.



AGENDA – F

Current Events

Board members may present a brief 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. This item is for information purposes only. Board will not discuss or take action on any current events.

AGENDA – G

Call to the Public

The chair will recognize those wishing to address the Board.

AGENDA – H

Future Meeting Dates

Arizona State Parks & Trails 2021 Tentative Board Meeting Schedule

Date	Location
Thursday, February 18, 2021	Central Office
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Thursday, December 16, 2021	Central Office

An aerial photograph of a desert landscape with a winding trail. The terrain is covered in low-lying green and brown shrubs. A dirt path winds through the landscape, with a small blue and white trail marker visible in the lower right. The text "THANK YOU!" is overlaid in large, bold, green capital letters.

THANK YOU!

ARIZONA
STATE PARKS & TRAILS