



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, August 13, 2020, beginning at 10:00am.**

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.

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. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

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

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the June 11, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from June 11, 2020.
- 2. Review, Discussion, and Consideration of Action to Approve A Proposed Cooperation Agreement between the Arizona State Parks Foundation, an Arizona non-profit corporation, and Board. (Presenter: Kim Knotter, Managing Director, Arizona State Parks Foundation)** Kim Knotter, Managing Director of the Arizona State Parks Foundation (“Foundation”), will give a presentation to the Board on a proposal to enter into a Cooperation Agreement with the Foundation. The Board may consider action to approve entering into the proposed Cooperation Agreement with the Foundation.
- 3. Fiscal Year 2021 Budget Overview. (Presenter: Kevin Brock, Chief Financial Officer)** The Board will be given an update on the budget. This agenda item is for information only.

4. **Update on the Impact of The Great American Outdoors Act (GAOA) to Arizona State Parks & Trails. (Presenter: Bob Broscheid, Executive Director).** The Board will be given an update on (GAOA) and its impact on Arizona State Parks & Trails. This agenda item is for information only.
5. **Updates on the Continued Impact to Arizona State Parks and Trails as a Result of COVID-19: (Presenter: Bob Broscheid, Executive Director).** The Executive Director will update the Board on state park operations with regards to the impact of COVID-19. 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 Board 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

Thursday, September 17, 2020
Thursday, October 15, 2020
Thursday, November 12, 2020
Thursday, December 10, 2020

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 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.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/board>



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Executive Director