



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS

August 13, 2020, 2020

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

Terri Palmberg led the Board in reciting the Pledge of Allegiance.

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

Members Present Telephonically: *Dale Larsen, John Sefton, Lisa Atkins, Jeff Buchanan, Debbie Johnson, Shawn Orme, Terri Palmberg.*

Staff Present: *Bob Broscheid, Tim Franquist, Kevin Brock, Mickey Rogers, Nancy Jасulca, Kelley Santillanes*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the June 11, 2020, Board Meeting.

Shawn Orme moved to approve minutes of the June 11, 2020 Board Meeting. Debbie Johnson 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.

2. Review, discussion and consideration of action to approve a proposed Cooperation Agreement between the Arizona State Parks Foundation and the Board.

Kim Knotter, Managing Director, Arizona State Parks Foundation, presented to the Board a Cooperation Agreement. Terri Palmberg moved to approve the Cooperation Agreement. There was no second to the motion to approve. The motion failed. The Board requested more information.

3. Fiscal Year 2021 Budget Overview.

Kevin Brock, Chief Financial Officer, provided the Board an update on the 2021 fiscal year budget.

4. The Great American Outdoors Act (GAOA).

Bob Broscheid, Executive Director, briefed the Board on the recent passage of the Great American Outdoors Act.

5. Updates on the Continued Impact to Arizona State Parks and Trails as a Result of COVID-19.

Bob Broscheid, Executive Director updated the Board on state park operations with regards to the impact of COVID-19.

E. FUTURE AGENDA ITEMS

Board members requested an update on the Arizona State Parks Foundation Cooperation Agreement, an update on tourism and a presentation from Game & Fish.

F. CURRENT EVENTS

The Board did not discuss current events.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

The Board did not discuss future meeting dates.

I. ADJOURNMENT

The meeting adjourned at 11:53 A.M.