



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.

23751 N. 23rd Ave. #190, Phoenix, AZ 85085 | 877-MYPARKS | AZStateParks.com

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

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 mr Rogers@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>



Bob Broscheid
Executive Director



ARIZONA STATE PARKS & TRAILS

Arizona State Parks Board

August 13, 2020

Dale Larsen – Chair

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

ARIZONA
STATE PARKS & TRAILS

AGENDA – A

Call to Order



ARIZONA
STATE PARKS & TRAILS

AGENDA – B

Pledge of Allegiance

ARIZONA
STATE PARKS & TRAILS

AGENDA – C

Member Roll Call

Dale Larsen (Chair)

John Sefton (Vice-Chair)

Lisa Atkins

Jeffrey Buchanan

Debbie Johnson

Shawn Orme

Terri Palmberg

ARIZONA
STATE PARKS & TRAILS

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 June 11, 2020.



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



DRAFT MINUTES
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS
JUNE 11, 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

Mickey Rogers, Chief of Grants and Trails 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, Nancy Jasculca, Kelley Santillanes, Dawn Collins, Mickey Rogers, Matt Eberhart, Bonnie Sposato, Darla Cook, Jeff Schmidt

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the May 14, 2020, Board Meeting.

Shawn Orme moved to approve minutes of the May 14, 2020 Board Meeting. Terri Palmberg 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 and possible action to approve Arizona Trails 2020 Plan.

Dawn Collins, Office of Continuous Improvement presented the final version of the Arizona State Parks 2020-2024 Trails Plan. Jeff Buchanan moved to approve the Arizona State Parks 2020-2024 Trails Plan. John Sefton 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.

3. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications.

Matt Eberhart, Off-Highway Vehicle Coordinator provided a summary of each project. John Sefton moved to approve funding Tonto National Forest - Mesa Ranger District in the amount of \$360,985, Tonto National Forest - Globe Ranger District in the amount of \$205,680, and the National Off-Highway Vehicle Conservation Council in the amount of \$0. Terri Palmberg 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.

4. Review, discussion and possible action to recommend funding for the submitted 2021 Supplemental Grant Applications.

Matt Eberhart, Off-Highway Vehicle Coordinator provided a summary of each project. Jeff Buchanan moved to approve funding the Bureau of Land Management - Arizona Strip in the amount of \$29,500, and the Gila County Sheriff's Office in the amount of \$29,921. Shawn Orme 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.

5. Review, discussion and possible action to recommend funding for the submitted 2021 Non-Motorized Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided a summary of each project. Jeff Buchanan moved to approve funding the City of Yuma in the amount of \$139,000, Grand Canyon Conservancy in the amount of \$147,600, Verde River Institute in the amount of \$29,775, Picacho Peak State Park in the amount of \$118,628, the Maricopa Trail and Parks Foundation in the amount of \$145,000, Tonto National Forest - Mesa Ranger District in the amount of \$102,667, the City of Peoria - Maya Way ADA Trail in the amount of \$142,247, and the City of Peoria - New River Trail Connection in the amount of \$0. Terri Palmberg seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

6. Review, discussion and possible action to recommend funding for the submitted 2021 Land and Water Conservation Fund Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided a summary of the project. Shawn Orme moved to approve funding the City of Chandler in the amount of \$750,000. John Sefton seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

7. Review, discussion and possible action to recommend funding for the submitted 2021 Safety and Environmental Education Grant Applications.

Mickey Rogers, Chief of Grants and Trails provided a summary of each project. Terri Palmberg moved to approve funding the Arizona Trail Association - Trails Skills Institute Video Series in the amount of \$9,972, National Off-Highway Vehicle Conservation Council in the amount of \$9,912, Sonoran Desert Mountain Bicyclists in the amount of \$7,763, Arizona Game and Fish Department in the amount of \$8,960, Benefactors of Red Rock State Park in the amount of \$10,000, the Arizona Trail Association - Network for Arizona Trail and Summit for Arizona Trails in the amount of \$9,996, and Lost Dutchman State Park in the amount of \$0. Jeff Buchanan seconded the motion. Dale Larsen approved. John Sefton approved. Lisa Atkins approved. Jeff Buchanan approved. Shawn Orme approved. Terri Palmberg approved. The motion passed.

8. Motorized Emergency Mitigation Project Updates.

Matt Eberhart, Off-Highway Vehicle Coordinator provided the Board with an update on a staff approved motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair.

9. Discussion and Possible Action on Staff's Recommendation Regarding Purchase of Real Property for Proposed Bouse Staging Area/Staging Development.

Matt Eberhart, State Off-Highway Vehicle Coordinator informed the Board that the properties in Bouse, Arizona are no longer available for purchase. Terri Palmberg moved to rescind the motion of December 13, 2018, that authorized the release of funds and delegation of authority to the Executive

Director to negotiate and purchase real property to the proposed Bouse Staging Area/Staging Development. 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.

10. 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 relationship between the agency and the State Parks Foundation.

F. CURRENT EVENTS

Jeff Buchanan discussed his recent visit to Granite Mountain Hotshots Memorial State Park.

G. CALL TO THE PUBLIC

No members of the public requested to speak.

H. FUTURE MEETING DATES

Board members discussed potential future meeting dates.

I. ADJOURNMENT

The meeting adjourned at 11:53 A.M.

AGENDA – D1

Motion:

I move to approve the Board meeting minutes from June 11, 2020.

AGENDA – D2

Cooperation Agreement between Arizona State Parks Foundation “Foundation” and the Board. Presenter: Kim Knotter, Managing Director, Arizona State Parks Foundation. The Board will be given a presentation on a proposed Cooperation Agreement with the Foundation. The Board may take action to approve.

AGENDA – D2



**ARIZONA
STATE
PARKS
FOUNDATION**



ARIZONA STATE PARKS FOUNDATION

ARIZONA
STATE PARKS & TRAILS

COOPERATION AGREEMENT

THIS AGREEMENT is made this ____ day of ____ 2020 (the "Effective Date"), by and between Arizona State Parks Foundation, an Arizona nonprofit corporation with a mailing address of P.O. Box 22087 Phoenix, Arizona 85028 (the "Foundation") and Arizona State Parks Board, an agency of the State of Arizona, with a mailing address of 23751 N. 23rd Avenue, Suite 190, Phoenix, AZ 85085 (the "Agency") (collectively, the Foundation and the Agency may be referred to as the "Parties");

WHEREAS, the Parties entered a certain Memorandum of Understanding dated on or about August 20, 2007, as extended from time to time (the "MOU") and wish to replace the MOU relationship with a new ongoing relationship of certain limited cooperation;

WHEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties agree as follows:

1. This Agreement supersedes the MOU in its entirety and replaces it. Neither the Foundation nor the Agency shall have any ongoing duties under the MOU. The Parties expressly waive the performance of any duty owed under the MOU, including those related to termination and post-termination duties. The Parties intend that the MOU will have no further effect.
2. The Foundation recognizes the Agency's mission of administering the resources of the State for the public good and the Foundation intends to support Agency's mission. The Agency recognizes the Foundation's charitable mission to support the Arizona State Park Board and does not object to the Foundation's use of the "Arizona State Parks Foundation" name.
3. The Parties expressly acknowledge that they have no ongoing legal relationship or duties outside of those contained in this Agreement or those imposed by law. The Parties agree to reasonably cooperate in the promotion and fulfillment of the Arizona State Parks Board mission through donations and other resource support by the Foundation. When the Parties wish to collaborate on a project, those projects will be done in compliance with all applicable law, including, but not limited to, the State of Arizona Procurement statutes and regulations, State of Arizona funding statutes (i.e. allowable uses), State and Federal environmental laws, and State and Federal cultural law. If needed to initiate and complete a project, the Parties may enter into separate agreements outlining each organization's roles, responsibilities, scope, schedule, and budget.
4. This Agreement incorporates by reference all provisions required by law as if they were set forth fully herein. This Agreement does not obligate the Agency to expend funds. This Agreement is subject to arbitration as may be required by A.R.S. §§ 12-1518 and 12-133. Statutory conflict of interest laws applies with full force to this Agreement.
5. If any provision of this Agreement shall be unlawful, void or unenforceable in whole or in part for any reason, such provision shall be deemed separate from, and shall in no way affect the validity or enforceability of, the remainder of this Agreement.
6. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective affiliates, including parents, subsidiaries, officers, directors, shareholders, attorneys, agents and representatives, as well as their heirs, successors and assigns.
7. This Agreement contains the entire understanding of the parties hereto with respect to the relationship between the Parties and the other issues covered by this Agreement and may not be amended except by a writing signed by authorized representatives of both the Parties.

IN WITNESS WHEREOF, the parties hereto set their hands and seals on the Effective Date.

Arizona State Parks Foundation

Arizona State Parks Board

By: Neal Brown

By: Dale Larsen

President of the Board

Chairman of the Board

Date: _____

Date: _____

AGENDA – D2

MISSION

Arizona State Parks Foundation (ASPF) is the statewide nonprofit organization dedicated to protecting, enhancing and advocating for Arizona's State Parks & Trails. ASPF is committed to ensuring State Parks & Trails users affordable access to the finest possible experience while visiting Arizona's natural, cultural and recreational resources.

www.azparksfoundation.org

www.facebook.com/Arizona-State-Parks-Foundation-109839064159244/

ASPF raises funds through grant requests, as well as direct contributions through our website online giving campaigns and Facebook page. We work closely with Parks staff to help identify projects for funding.

AGENDA – D2

ARIZONA STATE PARKS FOUNDATION GRANTS TO ARIZONA STATE PARKS & TRAILS JUNE 2020

McFarland State Historic Park	\$1,883.99
Slide Rock State Park	\$ 877.50
Lost Dutchman State Park	\$ 602.50
Roper Lake State Park	\$ 408.53
Alamo Lake State Park	\$ 50.00
Boyce Thompson Arboretum State Park	\$ 265.00
Dead Horse Ranch State Park	\$ 145.00
Kartchner Caverns State Park	\$ 718.00
Oracle State Park	\$ 100.00
Jerome State Historic Park	\$3,693.84
Tonto Natural Bridge State Park	\$ 10.00
Granite Mountain Hotshots	
Memorial State Park	\$9,358.93
<u>Family Campout Program</u>	<u>\$2,500.00</u>
Total	\$20,613.29



PRESS RELEASE

Media Contact

Kim Knotter

602-920-4505

kim@azparksfoundation.org

www.azparksfoundation.org

For Immediate Release

Arizona State Parks Foundation grants \$20,613.29 to Arizona State Parks & Trails

Phoenix, Arizona August 13, 2020 – New Board President, Neal Brown and the entire Board of Directors is happy to distribute \$20,613.29 to Arizona State Parks & Trails for use where needed at the specific State Parks listed below. These funds were raised by local donors and through the Foundation website and our direct mail campaigns. Hundreds of online and mailed-in donations are the source of these funds from across the state. These funds are possible through the partnership we have with State Parks & Trails through a link to our website and mention of giving opportunities in ASP&T newsletters which give donors opportunities to restrict donations to projects or specific parks. All online donors receive a contribution receipt from the Foundation. The Family Campout funds are a partnership relationship the Foundation has with Union Pacific Foundation. They have funded equipment upgrades and replacements for the annual program presented by ASP&T.

McFarland State Historic Park	\$1,883.99
Slide Rock State Park	\$ 877.50
Lost Dutchman State Park	\$ 602.50
Roper Lake State Park	\$ 408.53
Alamo Lake State Park	\$ 50.00
Boyce Thompson Arboretum State Park	\$ 265.00
Dead Horse Ranch State Park	\$ 145.00
Kartchner Caverns State Park	\$ 718.00
Oracle State Park	\$ 100.00
Jerome State Historic Park	\$3,693.84
Tonto Natural Bridge State Park	\$ 10.00
Granite Mountain Hotshots	
Memorial State Park	\$9,358.93
Family Campout Program	\$2,500.00
Total	\$20,613.29

We are proud of this distribution and want to continue to give donors opportunities to give to Arizona State Parks & Trails

www.azparksfoundation.org

www.facebook.com/Arizona-State-Parks-Foundation-109839064159244/

The Foundation 501(C)3 nonprofit organization is aligned with **Arizona State Parks & Trails** and the need to improve and maintain our great parks. **PURPOSEFUL GIVING**, our campaign to address the need to invest in our parks to preserve and sustain our outdoor recreational areas for now and the future. **PURPOSEFUL GIVING** is recognizing something special and wanting to preserve and protect it, developing a passion and making a commitment to help. Recognizing Arizona's continued population growth and increased demand on our parks & trails system, the Foundation exists and is authorized as a private nonprofit organization to build wide-ranging support. The Foundation is expanding its role in concert with the agency to develop strategies for raising operating revenues, maintaining parks & trails, expanding special events and cultivating a network of annual donors across the state.

Arizona State Parks Foundation was established in 2004 for the specific mission of supporting the parks agency and has contributed more than \$1 million in support of Arizona State Parks & Trails. Governed by a Board of Directors the Foundation offers park patrons, visitors and annual donor's tax-deductible opportunities to make a difference and support their Arizona State Parks & Trails.

In the face of Arizona's sprawling growth and development, 35 exceptional places have been set aside over the past 60 years for the recreational, environmental and cultural enjoyment of Arizonans and all who visit our state and its natural resources. Our lakes, rivers, historic buildings and rich natural areas are Arizona State Parks & Trails. Our state's natural beauty and open spaces are one of our greatest assets and contributes greatly to the state's economy.

Mission

Arizona State Parks Foundation (ASPF) is the statewide nonprofit organization dedicated to protecting, enhancing and advocating for Arizona's State Parks & Trails. ASPF is committed to ensuring State Parks & Trails users affordable access to the finest possible experience while visiting Arizona's natural, cultural and recreational resources.

###

AGENDA – D2

Motion:

I move to approve the Cooperation Agreement between the Arizona State Parks Foundation and the Board.

AGENDA – D3

Fiscal Year 2021 Budget Overview.

Presenter: Kevin Brock, Chief Financial Officer.

AGENDA – D3

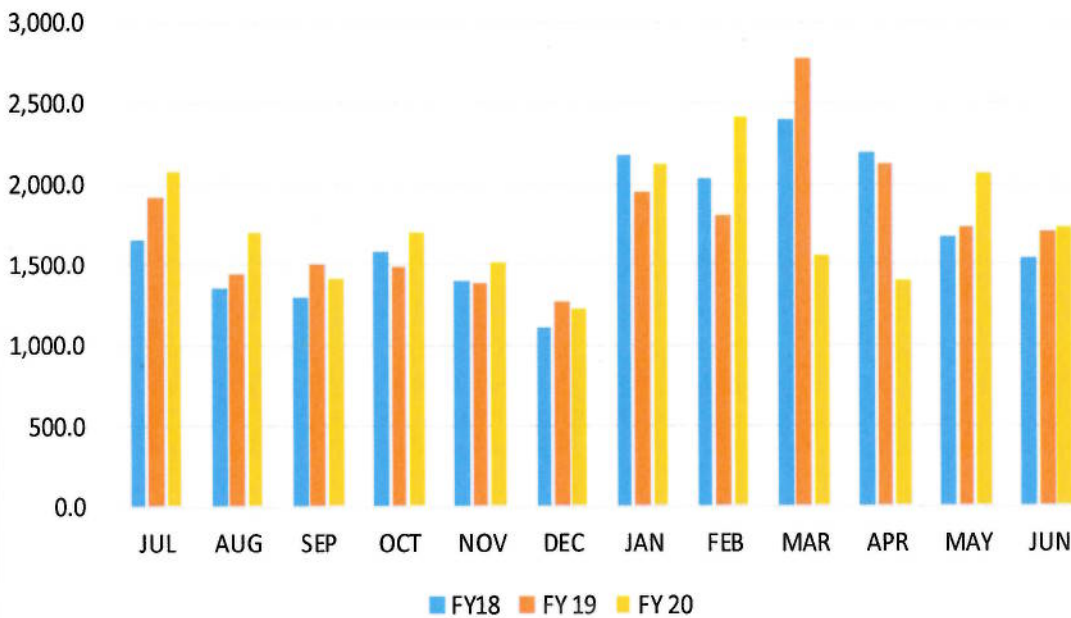
Fiscal Review

ARIZONA
STATE PARKS & TRAILS

AGENDA – D3

Year-Over-Year SPRF Revenue

SPRF Revenue (\$000's)

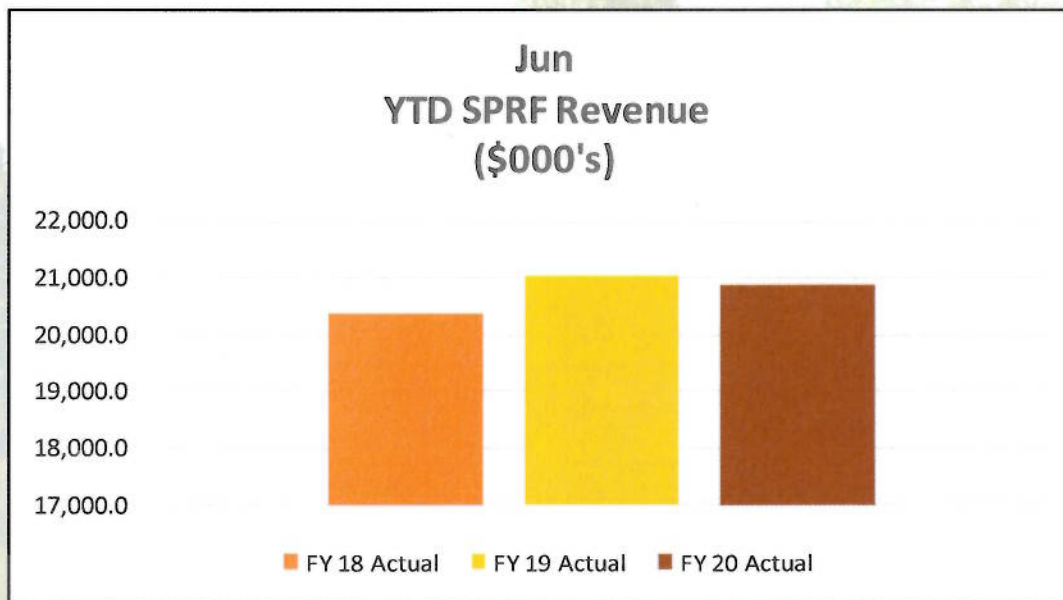


Jun Y-O-Y
Kartchner – (\$133)k – Tours (\$107)
Lake Havasu – \$139k

(\$000's)	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY18	1,653.2	1,348.4	1,285.8	1,587.7	1,391.7	1,102.9	2,179.7	2,027.9	2,387.4	2,189.6	1,663.6	1,544.3
FY 19	1,920.3	1,433.5	1,496.9	1,479.5	1,384.5	1,261.9	1,937.5	1,799.2	2,777.3	2,122.9	1,731.3	1,691.1
FY 20	2,081.5	1,695.7	1,404.9	1,704.2	1,507.1	1,220.8	2,118.1	2,405.3	1,550.7	1,389.1	2,066.2	1,724.8

AGENDA – D3

Year-To-Date SPRF Revenue



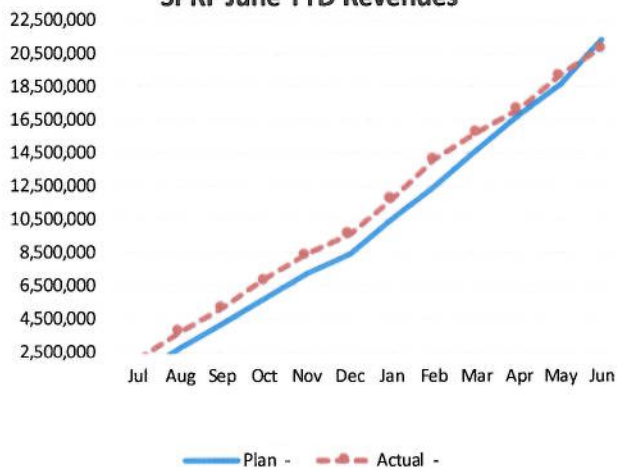
FY20 vs FY 19
 Kartchner – (\$1,193k) – Tours (\$719k)
 Lake Havasu – \$479k
 Patagonia – \$315k
 Lost Dutchman – \$186k

	<u>(\$000's)</u>
FY 18 Actual	20,362.2
FY 19 Actual	21,035.9
FY 20 Actual	20,868.4
H/ (L) Than Prior YR	(167.5)

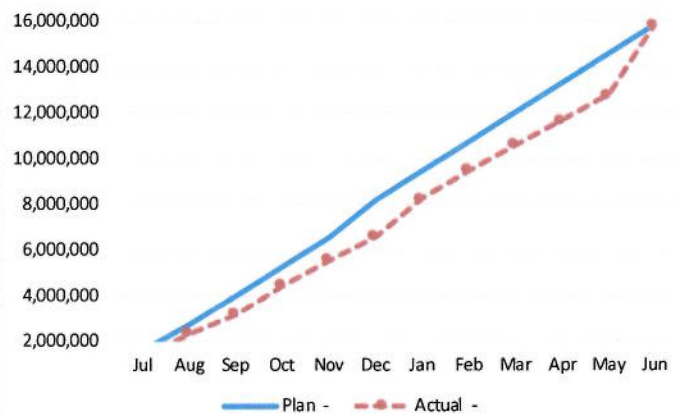
AGENDA – D3

SPRF FY20

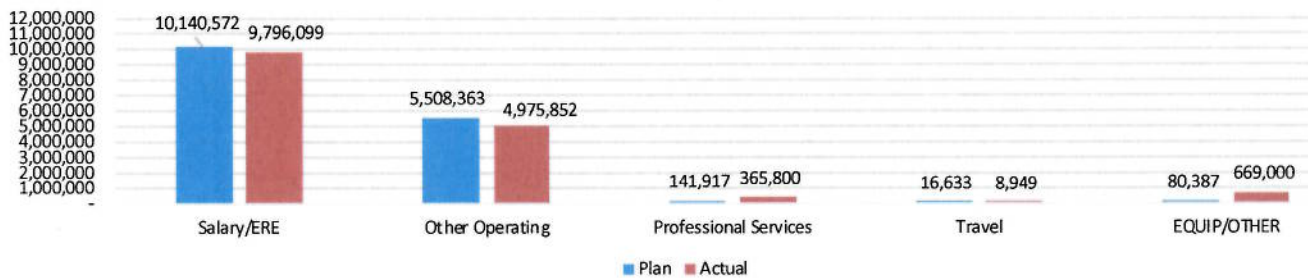
SPRF June YTD Revenues



SPRF June YTD Expenses



SPRF June YTD Expenditures



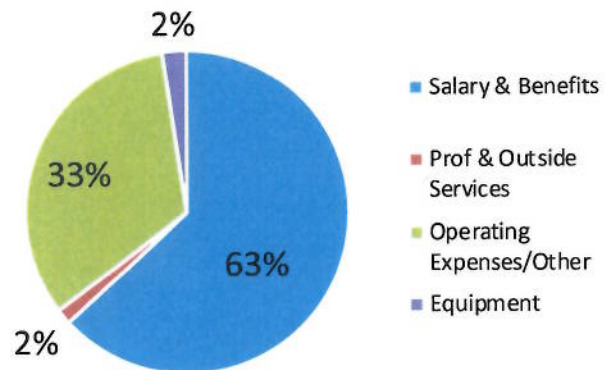
AGENDA – D3

SPRF Revenue & Expenditures

SPRF Revenue & Appropriation
(\$000's)



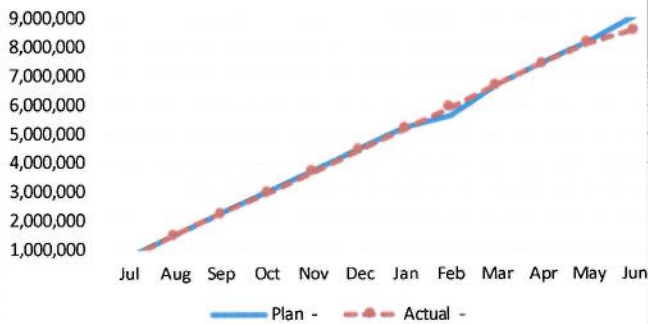
SPRF FY 21 Expenditures by Category



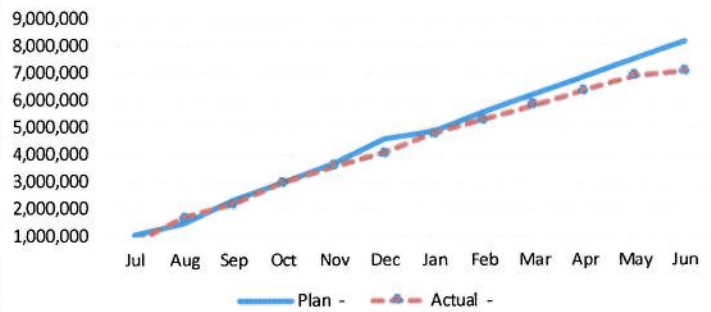
AGENDA – D3

SLIF FY20

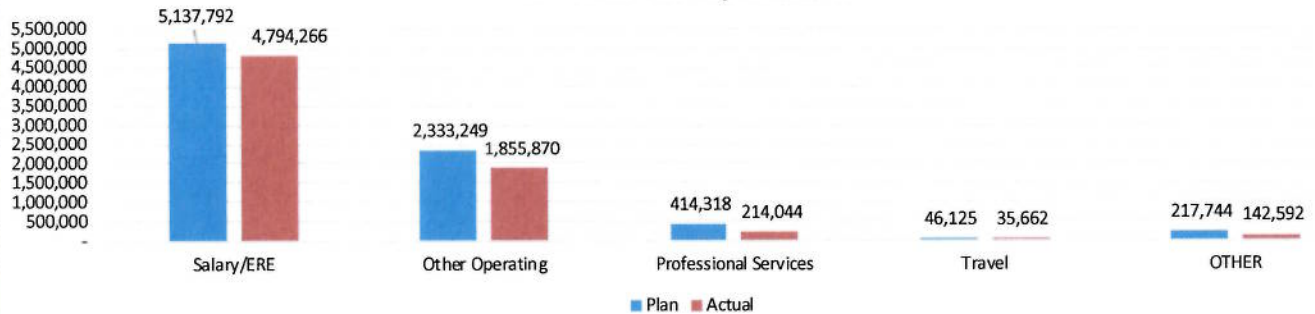
SLIF June YTD Revenues



SLIF June YTD Expenses

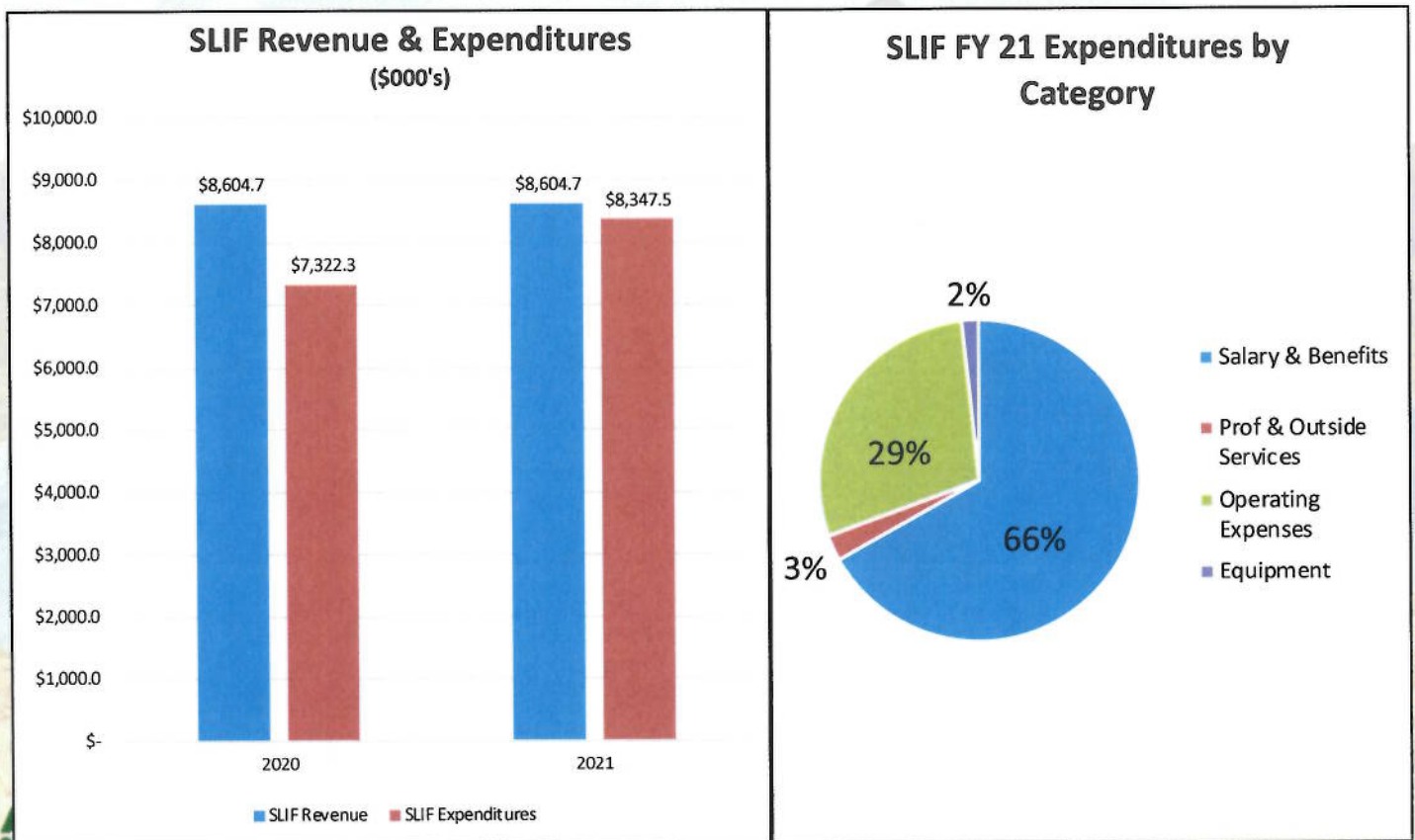


SLIF June YTD Expenditures



AGENDA – D3

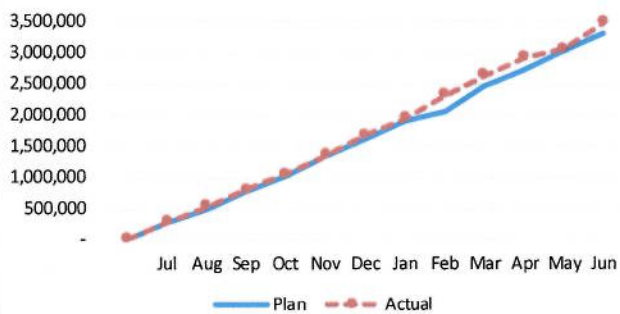
SLIF Revenue & Expenditures



AGENDA – D3

OHV FY20

OHV June YTD Revenues



OHV June YTD Expenses



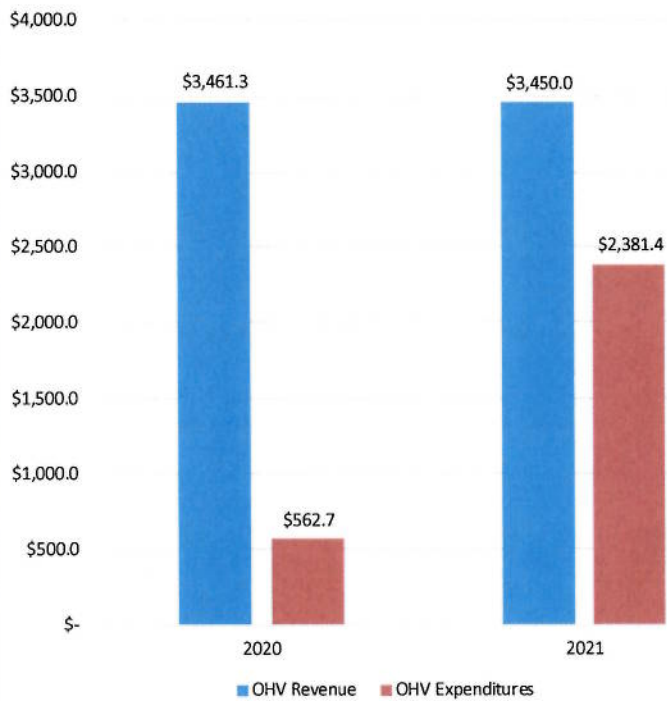
OHV June YTD Expenditures



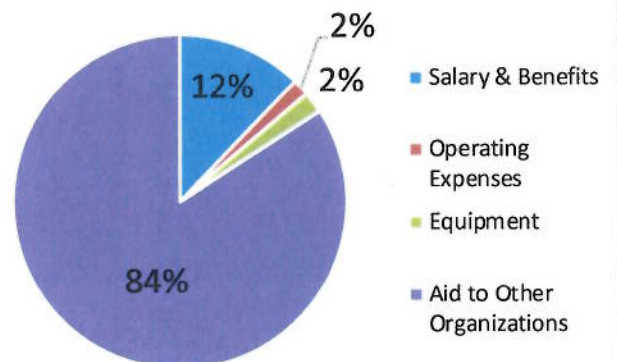
AGENDA – D3

OHV Revenue & Expenditures

OHV Revenue & Expenditures
(\$000's)

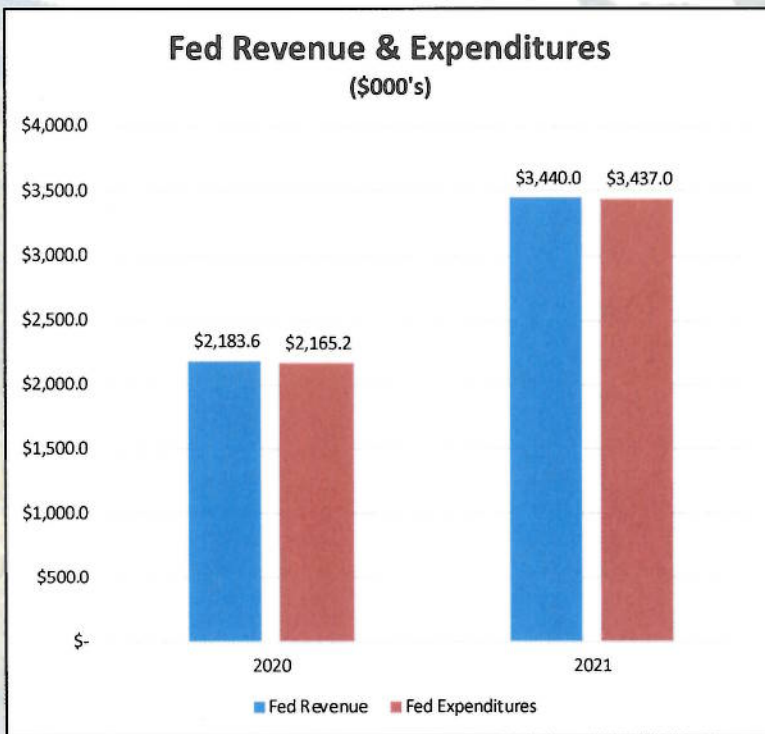


OHV FY 21 Expenditures by Category

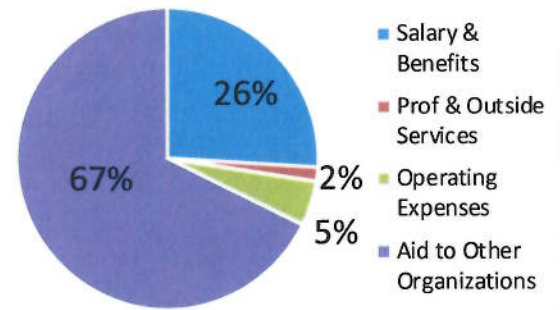


AGENDA – D3

FED Revenue & Expenditures



FED FY 21 Expenditures by Category



AGENDA – D4

The Great American Outdoors Act (GAOA). The Executive Director will update the Board on the GAOA and its impact on Arizona State Parks & Trails.



Doug Ducey
Governor

ARIZONA

STATE PARKS & TRAILS

Robert Broscheid
Executive Director



HR 1957: GREAT AMERICAN OUTDOORS ACT **FACT SHEET:**

Overview:

Relating to the Great American Outdoors Act signed into law by President Trump on August 4, 2020.

Legislative History:

June 17, 2020, the bill passed the Senate by a vote of 73-25

July 22, 2020, the bill was passed by the House on a bipartisan vote of 310-107

Provisions:

1. Establishes the National Parks and Public Land Legacy Restoration Fund (Fund) to support deferred maintenance projects on federal lands and provides up to \$9 billion over the next 5 years.
2. For FY 21-25, 50% of all federal revenues from the development of oil, gas, coal, or alternative or renewable energy on federal lands and waters must be deposited into the Fund. Deposited amounts must not exceed \$1.9 billion for any FY.
3. Amounts deposited in the Fund must be used for priority deferred maintenance projects that are administered by:
 - a. the National Park Service (receives 70% for each FY),
 - b. the Forest Service (receives 15% for each FY),
 - c. the U.S. Fish and Wildlife Service (receives 5% for each FY),
 - d. the Bureau of Land Management (receives 5% for each FY), and
 - e. the Bureau of Indian Education (receives 5% for each FY).
4. The Government Accountability Office must report to Congress on the effect of the Fund in reducing the backlog of priority deferred maintenance projects for the specified agencies.
5. Additionally, the bill makes funding for the Land and Water Conservation Fund (LWCF) permanent at \$900 million per year. The President must annually report to Congress specified details regarding the allocation of funds to the LWCF.
6. It is estimated that AZ will receive approximately \$6-8 million in LWCF funding as a result of this Act.

AGENDA – D 5

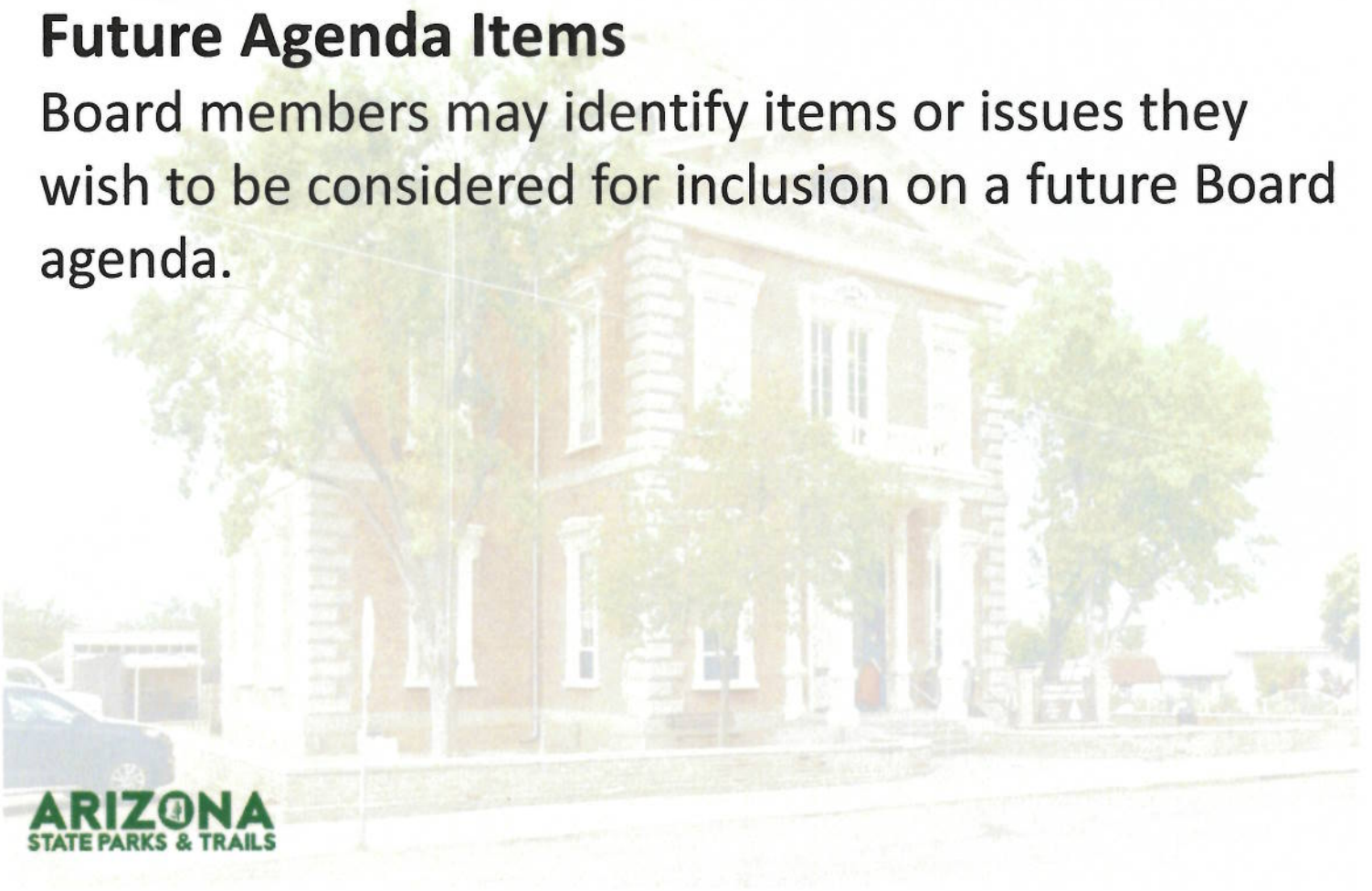
Arizona State Park Updates

The Executive Director will update the Board on state park operations with regards to the impact of COVID-19.

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

Tentative 2020

Meeting Dates:

September 17, 2020

October 15, 2020

November 12, 2020

December 10, 2020

An aerial photograph of a desert landscape, likely a trail area. The terrain is covered with low-lying, scrubby vegetation in shades of green and brown. A winding, light-colored path or trail is visible, snaking through the landscape. The overall scene is hazy, suggesting a high-altitude or distant perspective.

THANK YOU!

ARIZONA
STATE PARKS & TRAILS