

**NOTICE OF PUBLIC MEETING OF THE
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, May 17, 2007, at 10:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* in the **Arizona State Parks Board Room**, located at **1300 W. Washington Street, Phoenix, AZ.** The Board may elect to hold an Executive Session for any agendized item 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 time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 10:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of March 15, 2007 Arizona State Parks Board Meeting**
 - 2. Designation of Park Ranger Law Enforcement Officer -** Staff recommends that the Arizona State Parks Board designate Myke Steighler as Arizona State Parks Law Enforcement Officer.
- D. BOARD ACTION/DISCUSSION ITEMS**
 - 1. Strategy- Time Certain: 10:15 a.m.**
 - a. The Board needs to be proactive on the issue of growth -** Presentation by Information Technology on PAMS Growth and Conservation Planning
 - 2. Consider Staff Recommendations for Funding 2006 2nd Cycle Historic Preservation Heritage Fund Grant Projects –** Staff recommends awarding \$647,299 to the 8 highest scoring grant applications listed on the Summary List.
 - 3. Presentation by Western Arizona Law Enforcement Association Academy**

BREAK

- E. EXECUTIVE STAFF UPDATES**
 - 1. Update on Contact Point**
 - 2. Update on San Bernardino Ranch**

3. **Update on Rules**
4. **Update on Picket Post House**
5. **Update on Tamo**
6. **Legislative Update**

F. UPDATE BY OFFICE OF THE ATTORNEY GENERAL

1. **Update on Mabery Issue**

G. CALL TO THE PUBLIC – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

H. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

1. **Staff recommends that the next Arizona State Parks Board Meeting be held at Red Rock State Park on July 18-19, 2007.**
2. **Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

I. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.



Kenneth E. Travous, Executive Director