

NOTICE OF PUBLIC MEETING
of
THE ARIZONA OUTDOOR RECREATION
COORDINATING COMMISSION
(AORCC)
of
THE ARIZONA STATE PARKS BOARD
*****AMENDED*****

Notice is hereby given to members of the Arizona Outdoor Recreation Coordinating Commission (AORCC) and the general public that the Commission will hold a meeting open to the public on **Thursday, October 21, 2004 beginning at 1:00 p.m. at Arizona State Parks Basement Board Room, 1300 W. Washington, Phoenix, Arizona**, pursuant to A.R.S. §41-511.04 and A.R.S. § 41-511.25. The Commission may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Commission will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda)

- A. CALL TO ORDER AND ROLL CALL**
- B. INTRODUCTION OF MEMBERS AND STAFF**
- C. ACTION ITEMS**
 - 1. Approval of Minutes from the August 12, 2004 Meeting.**
 - 2. Consider Approving the Arizona Trails 2005 Plan.**
Discussion and approval of Arizona Trails 2005 Plan.
 - 3. Consider Approval of FY 2005 – FY 2007 Law Enforcement and Boating Safety Fund (LEBSF) Allocation Schedule.**
Staff recommends adopting the allocation percentages for participating counties calculated in Attachment A for distributing the Law Enforcement and Boating Safety Fund accrued during state fiscal years 2005, 2006, and 2007.

4. **Consider Extending the Project End Date for the Mohave County State Lake Improvement Fund Project #789901, Davis Camp Improvements.** Staff recommends extending the project end date by 12 months to December 7, 2005 for the Mohave County State Lake Improvement Fund Project #789901, Davis Camp Improvements.
5. **Consider Extending the Project End Date for the Mohave County State Lake Improvement Fund Project #782001, Davis Camp Improvements.** Staff recommends extending the project end date by 12 months to December 18, 2005 for the Mohave County State Lake Improvement Fund Project #782001, Davis Camp Improvements.
6. **Consider Extending the Project End Date for the City of Prescott State Lake Improvement Fund Project #782004, Willow/Watson Lakes Development.** Staff recommends extending the project end date by 12 months to November 30, 2005 for the City of Prescott State Lake Improvement Fund Project #782004, Willow/Watson Lakes Development.

ADDED***

7. **Consider Extending the Project End Date for the Maricopa County Trails Heritage Fund Project #689905, Goat Camp Trail Extension/Acquisition.** Staff recommends extending the project end date by 12 months to October 22, 2005 for the Trails Heritage Fund Project #689905, Goat Camp Trail Extension/Acquisition.
- D. **REPORTS**—Commission and staff reports may be written or verbal.
1. **Parks Board Actions on AORCC Items.**
 2. **FY 2004 and FY2005 Land and Water Conservation Fund (LWCF) Update.**
 3. **FY2004 Heritage Fund Revenue Update.**
- E. **CALL TO THE PUBLIC** - During the public meeting, the Commission may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Commission must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. 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 re-schedule the matter for further consideration at a later time.
- F. **SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDA**

AORCC

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G. TIME AND PLACE OF NEXT MEETING

H. ADJOURNMENT

A copy of the agenda background material provided to the Commission is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Vivia Strang at (602) 542-4662.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

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