



**NOTICE AND AGENDA OF REGULAR MEETING OF THE  
PINAL COUNTY OPEN SPACE AND TRAILS ADVISORY COMMISSION (OS&T)**

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the Pinal County Open Space and Trails Advisory Commission (OS&T) and the general public that the OS&T will hold a regular meeting open to the public at 6:00 p.m. on Tuesday, January 12, 2016 in the Emergency Operations Center (EOC), Pinal County Administrative Complex, Building F, 135 N. Pinal Street, Florence, AZ 85132. Members of the OS&T will attend either in person or by telephone conference call.

The OS&T may go into executive session for purposes of obtaining legal advice from the county's attorney(s) on any of the agenda items below pursuant to Arizona Revised Statutes § 38-431.03(A)(3).

The agenda for the regular meeting is as follows:

**Regular Meeting**

- I. Call to Order – OS&T Chairman
- II. Roll Call – OS&T Chairman
- III. Introduction of New Commissioner
  - Ernie Feliz
- IV. Meeting Action Report:
  - October 13, 2015
- V. Call to the Public (For information only)

*This is the time for public comment. Members of the OS&T may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. Please note that time, place, and manner restrictions may be imposed.*

- VI. Director's Report (Attached)
- VII. Old Business (None)
- VIII. New Business
  - a. Discussion/Approval/recommendation on the Regional Trail Logo Contest Selection (OS&T Director)



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*wide open opportunity*

- b. Discussion/approval/disapproval of meeting days and times for the upcoming calendar year. (OS&T Director)
  - c. Discussion/recommendations (to the Board of Supervisors) on changes to the Commission Bylaws (OS&T Vice Chair)
  - d. Presentation of “Maximizing Economic Benefits and Natural Values in Pinal County: Tools to Identify and Protect Riparian Areas” whitepaper. (OS&T Director)
  - e. Discussion of the “Guide to Commission Roles, Responsibilities and Opportunities” (OS&T Chairman)
  - f. Update on Palo Verde Regional Park (Regional Park #4) Master Plan process (OS&T Director)
- IX. Call to Commission: Oral comments, suggestions or announcements from individual Commission Members. This is not intended to allow discussion or action on any item.
- X. Discussion of Possible future agenda items
- a. Update on Palo Verde Regional Park Master Plan
  - b. Update on Tortolita Regional Park trails
  - c. Selection of Chair and Vice Chair
  - d. Bylaw amendments recommendations, if further discussion needed
- XI. Adjournment – OS&T Chairman

Persons with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kent Taylor at 520-866-6910 or [kent.taylor@pinalcountyz.gov](mailto:kent.taylor@pinalcountyz.gov). Requests should be made as early as possible to arrange the accommodation.