



## 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, April 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(s)
  - a. Patrick Granillo
  - b. Charlie Goff
- IV. Meeting Action Report:
  - January 12, 2016
- 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
  - a. Discussion/Approval/recommendation on the Regional Trail Logo (OS&T Director)
  - b. Discussion/Approval of the "Guide to Commission Roles, Responsibilities and Opportunities" (OS&T Chairman)



PINAL COUNTY  
*wide open opportunity*

VIII. New Business

- a. Discussion/Election of OS&T Chairman and Vice Chairman pursuant to Article V: Officers and Duties, Section 3. A of the Pinal County Open Space and Trails Advisory Commission ByLaws. (OS&T Chairman)
- b. Discussion/Approval/recommendation on updates to Park Rules (OS&T Director)
- c. Update on Palo Verde Regional Park (Regional Park #4) Master Plan process (OS&T Director)
- d. Update on Tortolita Regional Park Trails (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. West Pinal (Kortsen) Park Camping fees and rule revisions
- b. Update on Palo Verde Regional Park Master Plan Process
- c. FY 16/17 OS&T Budget update
- d.
- e.

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.