



## 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 8, 2014 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 Clerk
- II. Roll Call – OS&T Clerk
- III. Welcome
- IV. Introductions
- V. Oath of Office
- VI. 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.*

### VII. New Business

- a. Open Space and Trails Department Overview
  - i) History
  - ii) Open Space and Trails Plan/Comprehensive Plan
  - iii) Current Park and Trail Inventory
  - iv) Department Budget and Staffing
  - v) 2-5 Year Department Priorities
  - vi) Trust for Public Land Conservation Services Program update (Information)



PINAL COUNTY  
*wide open opportunity*

- b. Claim for Reimbursement of Travel Expenses – OS&T Clerk (Information)
- c. Open Meeting Law (Information)
- d. Open Space and Trails Advisory Commission Bylaws (Information)
- e. 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 Clerk/OS&T Chairman
- f. Discussion/Approval/Disapproval of future meeting dates – OS&T Chairman

VIII. Announcements

REGULAR MEETING: July, 2014 TBD

REGULAR MEETING: October, 2014 TBD

REGULAR MEETING: January, 2015 TBD

- IX. Open Space and Trails Director Discussion Items/Possible future agenda items
- a. Work session to discuss Open Space and Trails Advisory Commission Strategic Direction
  - b. Thunderbird Arena Community Council (TACC) Master Plan update
  - c. West Pinal (Kortsen) Park update
  - d. San Tan Regional Park update
  - e. Bureau of Reclamation Recreation Agreement update
  - f. Pinal Partnership, Open Space and Trails Committee presentation

X. 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.