



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, October 14, 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 Chairman
- II. Roll Call – OS&T Chairman
- III. Discussion/Approval/Disapproval of Meeting Minutes:
 - July 8, 2014
- IV. 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.

- V. Old Business (None)
- VI. New Business
 - a. Presentation of Open Space and Trails Department FY13-14 recap and FY 14-15 Preview. (This presentation was also given to the Board of Supervisors August 13, 2014)
 - b. Presentation of Pinal County Strategic Plan 2014-2017, specifically regarding Strategic Priority 2: Economic Development and Objective 2.4.
 - c. Discussion/Recommendation Lower San Pedro Watershed Alliance letter September 19, 2014 re: Planned transportation maintenance project on Redington Road in southeast Pinal County.



PINAL COUNTY
wide open opportunity

- d. Worksession to discuss the development of strategic direction for the OS&T including the possible development of a strategic plan.
- VII. Director's Report (attached)
- VIII. Discussion of Possible future agenda items
- a. Strategic planning session number 2
 - b. CAP Trail Master Plan Update
 - c. Peralta Regional Park Master Plan update
 - d. Palo Verde Regional Park Master Plan Update
- IX. 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. Requests should be made as early as possible to arrange the accommodation.