NOTICE OF PUBLIC MEETING
PARKS AND RECREATION BOARD
PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **PARKS AND RECREATION BOARD—PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** and to the general public, that the **PARKS AND RECREATION BOARD— PHOENIX SONORAN PRESERVES AND MOUNTAIN PARKS/PRESERVES COMMITTEE** will hold a meeting open to the public on **January 14, 2013, at 6:00 p.m. located in the Parks and Recreation Natural Resources Division Conference Room, 2705 N. 15th Avenue, Phoenix, Arizona.**

The agenda for the meeting is as follows:

1.	Call to Order	
2.	Committee Chair Election **Information and discussion and possible action**	
3.	Approval of November 19, 2012 Meeting Minutes	
4.	Call to the Public—Members of the Committee may not discuss items that are not specifically identified on the agenda. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for future consideration at a later date.	
5.	Echo Canyon Update **Information and discussion**	Tim Merritt
6.	Review of Committee Charge **Information and discussion**	Ken Vonderscher
7.	Carver Mountain Land Donation **Information and discussion**	Ken Vonderscher
8.	National Trail Trek **Information and discussion**	Ken Vonderscher
9.	Sonoran Preserve Land Acquisition **Information and discussion**	Ken Vonderscher
10.	Conservation Alliance **Information and discussion**	Ken Vonderscher
11.	Chairperson's report—Comments by the Chair on issues related to the Committee **Information Only**	
12.	Deputy Director's Briefing **Information Only**	
13.	Future Agenda Items	
14.	Adjournment	

For further information, please call Ken Vonderscher or Inger Erickson, Deputy Directors, Parks and Recreation Department at 602-262-4993.

For reasonable accommodations, call Marcia Wilson at Voice/602-262-4993 or TTY/602-262-6713 as early as possible to coordinate needed arrangements.

January 7, 2013