

AGENDA



**CAMP VERDE TRAILS AND PATHWAYS COMMISSION
TOWN OF CAMP VERDE COUNCIL CHAMBERS
473 S. Main St. Room 106
Tuesday, August 12th, 2008
6:30 p.m.**

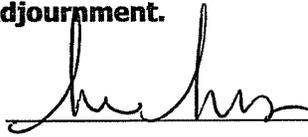
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the agenda Consent Agenda and considered as a separate item if a committee member so requests.
 - a. **Approval of the Minutes:**
 - 1) Regular Session – July 8, 2008
 - 2) Work Session – July 8, 2008 Cancelled
 - b. **Set Next Meeting, Date and Time:**
 - 1) Regular Session – September 9, 2008
5. **Call to the Public for Items not on the Agenda** - Pursuant to ARS 38-431.01.G, residents are encouraged to comment about any matter not included on the agenda. State law prevents the Council from taking any action on items not on the agenda, except to respond to criticism made by those who have addressed the public body, ask staff to review a matter, or ask that a matter be included on a future agenda.

Public Input may be invited on the following:

6. **Introduction and welcome new Commissioner Ele Espinosa.**
7. **Presentation by guest speakers Bill Stafford and Travis Bone from the USFS Coconino Forest Ranger Station Regarding the status of the West Clear Creek General Crook Trail Crossing, followed by possible discussion.**
8. **Presentation by Judy Adams and Heather Provencio from the USFS Red Rock District in regards to Jackson Flat, followed by possible discussion.**
9. **Discussion in regards to the past proposed trail system from the Envirozeum site, east of the Bashas area.**
10. **Discussion of possible bike and walking pathways on existing roads.**
11. **Report by Bea Richmond regarding the Dead Horse State Park Trails Coalition followed by possible discussion of the report.**
12. **Report by Bea Richmond followed by possible discussion regarding the Verde Valley Regional Trails Plan meeting.**
13. **Discussion and possible action concerning pathway/trail from Ace Hardware to present Camp Verde Library, east side of Montezuma Castle Highway.**
14. **Report by staff followed by possible discussion regarding the Finney Flat Sidewalk Project.**
15. **Report by staff followed by possible discussion regarding the timeline and process for requesting items to be placed on the agenda.**

16. **Discussion of the August 11, 2008 field trip to the trails and proposed trails.**
17. **Call to the Public for Items not on the Agenda.**
18. **Commission Informational Reports** Individual members of the Commission may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Commission will take no discussion, consideration, or action on any such item, except that the individual Commission member may request an item be placed on a future agenda.
19. **Staff Report and discussion.**
20. **Adjournment.**

Posted by: _____



Date/Time: _____

August 8, 2008 10:30am

The Town of Camp Verde facilities are accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.