



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Off-Highway Vehicle Advisory Group (“OHVAG” or “Group”) and the public that OHVAG will hold a meeting on **Tuesday, September 27, 2022, beginning at 1:00 p.m.** OHVAG members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1.631.743.5384 and entering PIN: 327.833.675# or via Google Meet: <http://meet.google.com/ihp-ozry-bsh>

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Group will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, the Group may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the June 6, 2022, OHVAG Meeting.**
The Group will review and may consider action to approve the OHVAG meeting minutes from June 6, 2022.
- 2. OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2023 Competitive Off-Highway Vehicle Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
The following grant application(s) has been submitted for funding totaling \$510,954.00.

2023 Competitive OHV Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Mohave County	Sawmill RV Park/Staging Area Development	\$267,594.00	\$267,594.00	29

Coconino National Forest: Red Rock Ranger District	OHV Program Development	\$243,360.00	\$243,360.00	25
TOTAL		\$510,954.00	\$510,954.00	

3. **OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2023 Supplemental Off-Highway Vehicle Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
The following grant application(s) has been submitted for funding totaling \$722,289.00.

2023 Supplemental OHV Grant Application(s)			
Sponsor	Project	Request	Staff Recommendation
Apache-Sitgreaves National Forest, Springerville Ranger District	Law Enforcement Equipment	\$100,000.00	\$100,000.00
Bullhead City Police Department	Law Enforcement Equipment	\$100,000.00	\$100,000.00
Coconino National Forest: Red Rock Ranger District	Law Enforcement Equipment	\$93,040.00	\$93,040.00
City of Peoria	Law Enforcement Overtime	\$30,000.00	\$30,000.00
Pinal County Sheriff's Office	Range Patrol OHV Equipment	\$100,000.00	\$100,000.00
Show Low Police Department	Law Enforcement Equipment and Overtime	\$100,000.000	\$100,000.00
St. Johns Police Department	Law Enforcement Equipment	\$96,000.00	\$96,000.00
Tonto National Forest: Cave Creek Ranger District	Cave Creek OHV Patrollers	\$94,224.00	\$94,224.00
Trail Riders of Southern Arizona	Red Springs Trail Improvements	\$9,025.00	\$9,025.00
TOTAL		\$722,289.00	\$722,289.00

4. **Report on Fiscal Year 2022 awarded Motorized Projects. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).**
Staff will provide a final report to OHVAG on all awarded Motorized Grant Projects for Fiscal Year 2022. Report will include amounts, locations, matching funds and grant totals. This agenda item is for information only.
5. **Chevelon Wildlife Area Project update. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).**
Members will be updated on the completion of the Chevelon Wildlife Area Emergency and Mitigation Project. This agenda item is for information only.
6. **OHV Coordinator Updates. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator).**
The State OHV Coordinator will provide updates on the National Off-Highway Vehicle Conservation Council (NOHVCC)/International Off-Highway Vehicle Administrators Association (INOHVAA) annual conference, OHV Ambassador Program, website updates, and working group updates. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

Group members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Group members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Group will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Group. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Group members will discuss potential future meeting dates.

I. ADJOURNMENT

A copy of this agenda and any background material provided to Group Members is available for public inspection at Arizona State Parks & Trails, 1110 W. Washington Street, Suite 100 Phoenix, AZ 85007. For additional information, contact Matthew Eberhart at (602) 542-2146.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 W. Washington Street, Suite 100 Phoenix, AZ 85007

And at: <https://azstateparks.com/ohvag>



Bob Broscheid
Executive Director
Arizona State Parks Board