



Doug Ducey
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ARIZONA STATE PARKS & TRAILS

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Executive Director



APPROVED MINUTES
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
THE ARIZONA STATE PARKS AND TRAILS

Meeting Location: 1110 W Washington, Suite 100, Phoenix, AZ 85007.

Members Present Telephonically: Todd Davis (Chair), Holly Irwin (Vice Chair), Jason Cobb, Pat Headington Tom Murphy, Chuck Wood

Staff Present: Chief of Grants and Trails Mickey Rogers, State OHV Coordinator Matthew Eberhart, Grants and Trails Coordinator Alec Wilcox

A. CALL TO ORDER

State Off-Highway Vehicle Coordinator Matthew Eberhart Called the meeting to order at 9:03a.m. June 6, 2022.

B. PLEDGE OF ALLEGIANCE

Member Pat Headington Lead the Group in the pledge of Allegiance.

C. MEMBER ROLL CALL

State Off-Highway Vehicle Coordinator Matthew Eberhart completed the member roll call.

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the April 28, 2022, OHVAG Meeting.

Jason Cobb moved that the Group approve the minutes from the April 28, 2022 OHVAG meeting. Holly Irwin seconded the motion. Jason Cobb, Yes, Todd Davis, Yes, Pat Headington, Yes, Holly Irwin, Yes, Chuck Wood, Yes. The motion passed.

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 2022 Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

State Off-Highway Vehicle Coordinator, Matthew Eberhart presented an overview of all of the submitted 2022 Motorized Grant Application(s). Holly Irwin abstained from voting on the La Paz County Park Master Plan project. Chair, Todd Davis asked if the La Paz County Park project was separate of the previously proposed Bouse State Park/Staging Area from many years ago. Matthew Eberhart confirmed that the La Paz County Project was separate from that project. Chuck Wood moved that OHVAG recommend that the Arizona State Parks Board approve funding for the submitted 2022 Motorized Grant Applications as follows; Arizona State Association of 4 Wheel Drive Clubs, Information and Communication Grant Extension project in the amount of \$89,891.00, Tonto Recreation Alliance (TRAL), Tonto OHV Trail Management 2022 project in the amount of \$308,026.00, La Paz County, Bouse County Park Master Plan project in the amount of \$299,694.00, and Arizona State Parks and Trails, Greater Sedona OHV Management Collaborative Facilitation project in the amount of \$50,000. Jason Cobb Seconded the motion. Jason Cobb, Yes, Todd Davis, Yes, Pat Headington, Yes, Tom Murphy, Yes, Chuck Wood, Yes. Holly Irwin Abstained from La Paz County but voted to approve the Arizona State Association of 4 Wheel Drive Clubs (AS\$WDC), Tonto Recreation Alliance (TRAL) and Arizona State Parks and Trails. All 4 projects were recommended for full funding.

E. FUTURE AGENDA ITEMS

Members had not future agenda items they at this time.

F. CURRENT EVENTS

Member Tom Murphy shared information on the Prescott National Forest Closure near Jerome, AZ at Forest Service Road 413 and 493. Member Chuck Wood informed the Group that the Arizona Alpine trail is still waiting conformation of its Non-Profit eligibility from the IRS.

G. CALL TO THE PUBLIC

There were no members of the public that wished to speak or be recognized.

H. FUTURE MEETING DATES

The Group will not meet in July or August and will likely reconvene in September.

I. ADJOURNMENT

The meeting adjourned at 9:30a.m.