



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 **Monday, November 28, 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 1.470.222.8180. and entering PIN: 366.979.493# or via Google Meet: meet.google.com/ytv-bnsv-pfe**

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 September 27, 2022, OHVAG Meeting.**
The Group will review and may consider action to approve the OHVAG meeting minutes from September 27, 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 Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
The following grant application(s) has been submitted for funding totaling \$70,000.00.

2023 Competitive OHV Grant Application(s)				
Sponsor	Project	Request	Staff Recommendation	Score
Arizona Game and Fish Department: Region 5	Meadow Valley Cattle Guards	\$70,000.00	\$70,000.00	20
TOTAL		\$70,000.00	\$70,000.00	

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

The following grant application(s) has been submitted for funding totaling \$96,250.00.

2023 Supplemental OHV Grant Application(s)			
Sponsor	Project	Request	Staff Recommendation
Tonto National Forest, Mesa Ranger District	OHV Patrols	\$96,250.00	\$96,250.00
TOTAL		\$96,250.00	\$96,250.00

4. Arizona Game and Fish Department OHV Education Programs Update. (Presenter: Kim Jackson, AZGFD Boating and OHV Education Program Manager)

Kim Jackson from the Arizona Game and Fish Department will present on education programs they provide and will discuss with members better methods for promoting safe and responsible riding heading into the winter and spring months. This agenda item is for information only.

5. Great Sedona Recreation Collaborative Update (Presenter: Southwest Decision Resources)

Southwest Decision Resources will provide OHVAG members an update on the progress made to date for the Greater Sedona Recreation Collaborative. 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 OHV Ambassador Program, OHV Dealership Program, Website Updates, and Events. 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>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with the first name "Bob" and last name "Broscheid" clearly distinguishable.

Bob Broscheid, Executive Director