



Katie Hobbs
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ARIZONA STATE PARKS & TRAILS

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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 **Thursday, January 25, 2024, 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. Physical access to the meeting place will be fifteen (15) minutes prior to the start of the meeting. Members of the public may also listen/view the meeting via telephone by calling +1 385-325-0397 and entering PIN: 651 907 488# or via Google Meet: meet.google.com/das-vngh-wmd

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. New OHVAG Members (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
Newly appointed OHVAG members will have an opportunity to briefly introduce themselves.
- 2. Election of 2024 OHVAG Chair and Vice-Chair. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
The Group will nominate and elect its 2024 Chair and Vice-Chair
- 3. Consideration of Action to Approve Minutes of the October 31, 2023, OHVAG Meeting.**
The Group will review and may consider action to approve the OHVAG meeting minutes from October 31, 2023.
- 4. OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny the proposed Law Enforcement Grant Scoring Criteria. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**

Staff will provide an overview of the proposed Law Enforcement Grant Scoring Criteria for the Group to review and make a recommendation to the State Parks Board.

Proposed Law Enforcement Motorized Grant Scoring Criteria	
Criteria	Points Possible:
Patrol Hours	25
Documented needs for OHV Law Enforcement	20
Equipment Purchase	15 Total
<i>Side by Side Purchase</i>	<i>15</i>
<i>ATV Purchase</i>	<i>12</i>
<i>Dirt Bike Purchase</i>	<i>10</i>
<i>Equipment Purchase (Trailers, Trail Cams, Body Cams, Radios, PPE, etc.)</i>	<i>10</i>
Cross agency Collaboration	10
Patrol Area Maps Provided	5
Violation Photos Provided	5
50% Match or higher	5
Community/Public Support	5
Workshop Attendance	5
First Time Applicant	5
TOTAL POINTS POSSIBLE	100

5. Emergency and Mitigation Grant Projects (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

OHV Coordinator, Matthew Eberhart will provide the Group an update on recently submitted OHV Emergency and Mitigation Grant Applications.

6. Off-Highway Vehicle Coordinator Updates. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

OHV Coordinator, Matthew Eberhart will provide OHVAG members an update on OHV Legislative Committee, Dealership Program, and upcoming events.

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