

Bob BroscheidExecutive 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, October 31, 2023, 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 +1 323- 920-8855 and entering PIN: 393 012 986# or via Google Meet: meet.google.com/oij-htsh-hpt

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 August 29, 2023, OHVAG Meeting.

 The Group will review and may consider action to approve the OHVAG meeting minutes from August 29, 2023.
 - 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 2024 Competitive Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)
 The following grant application(s) has been submitted for funding totaling \$396,107.

2024 Competitive Motorized Grant Application(s)							
Sponsor	Project	Request	Staff Recommendation	Score			
Tonto Recreation Alliance (TRAL)	Tonto National Forest OHV Recreation Management 23-24	\$396,107	\$396,107	52			
TOTAL		\$396,107	\$396,107				

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 2024 Supplemental Motorized Grant Application(s). (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)

The following grant application(s) has been submitted for funding totaling \$82,996.

2024 Supplemental Motorized Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation		
Lake Havasu City	Law Enforcement	\$22,006	\$22,006		
Police Department	OHV Purchase	\$82,996	\$82,996		
TO	OTAL	\$82,996	\$82,996		

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	12			
Documented needs for OHV Law Enforcement	12			
Equipment Purchase	15 Total			
Side by Side Purchase	15			
ATV Purchase	12			
Dirt Bike Purchase	10			
Equipment Purchase (Trailers, Trail Cams, Body Cams, Radios, PPE, etc.)	10			
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. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvements)

Staff will provide an update on the 2025 Statewide Trails Plan and will be requesting participation from OHVAG with developing this plan. This agenda item is for information only.

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, Joint NOHVCC/INOHVAA Annual Conference, and Dealership Program.

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 teberanek@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 <a href="jest-midt@jest-mid

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