

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, August 29, 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 +1 304 306 0592 and entering PIN: 336 741 900# or via Google Meet: meet.google.com/bzg-dhdf-dfz

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 May 23, 2023, OHVAG Meeting.

 The Group will review and may consider action to approve the OHVAG meeting minutes from May 23, 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 \$478,350.

2024 Competitive Motorized Grant Application(s)							
Sponsor	Project	Request	Staff Recommendation S				
Tread Lightly!	Arizona Program Managers	\$428,400	\$428,400	49			

Arizona State Parks and Trails	Greater Sedona Recreation Collaborative Continuation	\$49,950	\$49,950	20
TOTAL		\$478,350	\$478,350	

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 \$171,500.

2024 Supplemental Motorized Grant Application(s)					
Sponsor	Project	Request	Staff Recommendation		
Bureau of Land Management	Grand Canyon Parashant Law Enforcement	\$71,500	\$71,500		
Santa Cruz County Sheriff's Office	Law Enforcement Equipment	\$100,000	\$100,000		
TOTAL		\$171,500	\$171,500		

4. Arizona State Parks 2025 Statewide Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvements)

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

5. 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 and Ambassador Programs.

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