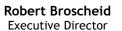


Doug Ducey Governor







MINUTES

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THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG) of ARIZONA STATE PARKS AND TRAILS

FEBRUARY 8, 2019

A. CALL TO ORDER

David Quine, Chair of the Off-Highway Vehicle Advisory Group, called the meeting to order at 10:00 a.m.

B. PLEDGE OF ALLEGIANCE

David Quine led the group in reciting the Pledge of Allegiance.

C. GROUP MEMBERS ROLL CALL

Members Present: Ben Altender, Todd Davis (Phone), John Geyer (Phone), Cindy Maack, David Quine

<u>Staff Present:</u> Robert Broscheid, Brandy Reinke, Mickey Rogers, Matt Eberhart, Dawn Collins, Gustave Sexauer, Kenny Zamecnik, Jeff Schmidt

D. DISCUSSION ITEMS

1. Transition Update.

Mickey Rogers, Arizona State Parks Chief of Grants and Trails introduced Robert Broscheid, Arizona State Parks Executive Director. Mr. Broscheid introduced himself to the group.

2. Trails Plan 2020.

Dawn Collins, Arizona State Parks Chief of Resources and Public Programs, provided group members with an update regarding the 2020 trails plan, and what has been accomplished to this point.

3. OHV Economic Impact Study update.

Deepak Chhabra, Professor from Arizona State University presented findings from the Off-Highway Vehicle Economic Impact Study, and answered questions from the Group.

4. Trail data collection update.

Gustave Sexauer and Kenny Zamecnik, Arizona State Parks GIS interns, provided the group with updates regarding agency trail data collection activities, including the creation of a statewide comprehensive trail map, installation of trail counters, the use of Google 360 camera, and posting agency maps free of charge on Avenza maps.

5. Non-resident OHV Decal and Law Enforcement update.

David Rigo, Arizona Game and Fish Department Law Enforcement Off-Highway Vehicle Program Manager provided group members with an update regarding the implementation of non-resident OHV decals.

6. BLM Travel Management Plans update.

Mickey Rogers provided group members with an update pertaining to Bureau of Land Management Travel Management Plans.

7. On-line System Demonstration.

Mickey Rogers discussed the process of reviewing grants in the webgrants system.

8. OHV Ambassadors update

Chris Gammage, OHV Ambassador Program Coordinator provided the group with updates pertaining to the OHV ambassadors. Discussed volunteer hours, expenses, upcoming events including Show Me ride, planned cleanups, state lands

9. OHV Coordinator updates.

Matt Eberhart, State OHV Coordinator, provided the group with updates regarding Off-Highway Vehicle activities occurring at Arizona State Parks. New progress page, expenses, .

E. ACTION ITEMS

1. Review and Approval of the meeting minutes of the October 24, 2018 Meeting.

Ben Altender moved to approve the meeting minutes of the October 24, 2018 meeting. Cindy Maack seconded the motion. Ben Altender approved, Todd Davis approved, John Geyer approved, Cindy Maack approved, David Quine approved. The motion passed.

2. Town of Quartzsite Law Enforcement Supplemental Grant Application for off-highway vehicle equipment in the amount of \$30,000.00 - Discussion and possible action to recommend funding.

Ben Altender moved to approve the Town of Quartzsite Law Enforcement Supplemental Grant Application in the amount of \$30,000.00. John Geyer seconded the motion. Ben Altender approved, Todd Davis approved, John Geyer approved, Cindy Maack approved, David Quine approved. The motion passed.

F. THE GROUP WILL NOMINATE AND ELECT ITS CHAIR AND VICE-CHAIR FOR 2019.

The group listened to nominations for Chair. John Geyer, Todd Davis, Cindy Maack, and Ben Altender expressed their support for David Quine to continue as OHVAG Chair. Ben Altender approved, Todd Davis approved, John Geyer approved, Cindy Maack approved, David Quine abstained. David Quine elected OHVAG Chair.

The group listened to nominations for Vice-Chair. Cindy Maack nominated Ben Altender. There were no other nominations. Ben Altender abstained, Todd Davis approved, John Geyer approved, Cindy Maack approved, David Quine approved. Ben Altender elected as Vice-Chair of OHVAG.

G. UPCOMING AGENDA ITEMS

Group members discussed possible agenda items for upcoming meetings.

H. CURRENT EVENTS

Group members discussed current events.

I. CALL TO THE PUBLIC

No members of the public requested to speak.

J. UPCOMING MEETINGS

Group members discussed tentative dates for their next meeting.

K. ADJOURNMENT

The meeting adjourned at 12:15 p.m..