





NOTICE OF 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 scheduled to begin at 10:00 a.m. on Thursday, May 27, 2021. OHVAG Members may attend the meeting in person or participate telephonically. The meeting will be held at the Arizona State Parks & Trails Office located at 23751 N. 23rd Ave, Suite 190, Phoenix, AZ 85085. The meeting will be available via Google Meet: meet.google.com/gvc-bpqp-bva

Members of the public wishing to attend the meeting via telephone may call in as follows:

- Dial 1.877.820.7831
- Enter Participant Passcode: 613038

Please note: During a call to the public, persons who wish to make statements to the Group will be asked to identify themselves each time they are speaking. Please ensure that 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.

AGENDA

(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 April 27, 2021, OHVAG Meeting The Group will review and may consider action to approve the OHVAG meeting minutes from April 27, 2021.
 - 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 2021 Motorized Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant applications has been submitted for funding totaling \$220,600.00. OHVAG may recommend that the Board approve, modify, or deny funding for the following grant application.

2021 Motorized Grant Applications						
Sponsor	Project	Request	Staff Recommendation	Score		
Town of Camp Verde	Grief Hill Trailhead	\$220,600.00	\$220,600.00	37		
TOTAL		\$220,600.00	\$220,600.00			

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 2021 Supplemental Grant Application. (Presenter: Mickey Rogers, Chief of Grants and Trails) The following grant application has been submitted for funding totaling \$29,031.00. OHVAG may recommend that the Board approve, modify, or deny funding for the following grant application.

2021 Supplemental Grant Applications					
Sponsor	Project	Request	Staff Recommendation		
Mohave County	Law Enforcement Equipment	\$29,031.00	\$29,031.00		
TOTAL		\$29,031.00	\$29,031.00		

- 4. Bureau of Land Management (BLM) Emergency and Mitigation Grant Update. (Presenter: Mickey Rogers, Chief of Grants and Trails) Members will be provided an update on the BLM Dust Mitigation Project near Rock Springs and I-17.
- 5. State Trust Land Non-Urban Plan Update. (Presenter: Mickey Rogers, Chief of Grants and Trails) Members will be provided an update on the State Trust Land Department's Non-Urban Plan Project that was awarded last fall.
- 6. State Comprehensive Outdoor Recreation Plan (SCORP) Update: (Presenter, Dawn Collins, Office of Continuous Improvement) Staff will update OHVAG on the progress of Arizona's 2023-2027 SCORP. This agenda item is for information only.
- 7. Discussion of The Coalition for Recreational Trails (CRT) Annual Achievement Awards: (Presenter, Mickey Rogers, Chief of Grants and Trails) Staff will discuss The Coalition for Recreational Trails Award criteria and potential projects to submit on behalf of the State of Arizona. This agenda item is for information and discussion 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, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942.

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 telegraph: telegraph: telegraph: telegraph: beranek@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails

23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: https://azstateparks.com/ohvag

Bob Broscheid: Executive Director