



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Sue Black  
Executive Director



Celebrating 60 Years!

**NOTICE OF PUBLIC MEETING**  
of  
**THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)**  
of  
**THE ARIZONA STATE PARKS BOARD**

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that OHVAG will hold a meeting open to the public on **Wednesday, January 10, 2018 beginning at 10:00 a.m.** at the Arizona State Parks and Trails office located at 23751 N. 23<sup>rd</sup> Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**.

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 AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF**

**B. PLEDGE OF ALLEGIANCE**

**C. MEMBER ROLL CALL**

**D. OHVAG ACTION ITEMS**

- 1. Review and approve meeting minutes from the November 30, 2017 meeting** – Members will discuss and propose necessary changes.
- 2. Review and recommend grant staff to de-obligate/re-obligate grant funds based on projects submitted** – Staff will discuss the process of de-obligating leftover funds and re-obligating these funds to projects that have been submitted for approval to OHVAG. (15 minutes: Mickey Rogers)

**E. DISCUSSION**

- 1. State OHV coordinator updates** (15 minutes: Matt Eberhart)
  - Trail counters
  - Arizona Peace Trail State Park
  - Connectivity map
  - Impact study
  - FY 2017 budget report
- 2. Grants update and progress reports** (10 minutes: Mickey Rogers)

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"Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people,  
both in our parks and through our partners."

3. **Member binders and open meeting law** (30 minutes: Mickey Rogers/Laurie Hachtel)
4. **OHVAG members will discuss current events and/or recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved.**

**F. 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 as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

**G. UPCOMING MEETINGS**

**H. ADJOURNMENT**

A copy of this agenda and any background material provided to OHVAG members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23<sup>rd</sup> Ave., Phoenix, Arizona 85085. For additional information, contact Matt Eberhart at (602) 542-2146.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks and Trails does not discriminate on the basis of 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 Sean Hammond at (602) 542-7130 or by email at [shammond@azstateparks.gov](mailto:shammond@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. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

And at: <http://azstateparks.com/ohvag>

  
Sue Black, Executive Director  
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