



Doug Ducey
Governor



ARIZONA
STATE PARKS & TRAILS
BEST IN U.S.!

Sue Black
Executive Director



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 and the general public that the Off-Highway Vehicle Advisory Group (OHVAG) will hold a meeting open to the public on **Saturday, April 21, 2018 beginning at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. GROUP MEMBERS ROLL CALL

D. ACTION ITEMS

- 1. Review and approve meeting minutes from the January 10, 2018 meeting.**
- 2. Review and recommend funding for the January 2018 Motorized Grant applications. (20 minutes – Matt Eberhart)**
- 3. Review and recommend funding the OHV Supplemental Grants. (5 minutes – Matt Eberhart)**
- 4. Review and recommend amendment to Bouse State Project #551509. (5 minutes – Matt Eberhart)**

E. DISCUSSION ITEMS

- 1. Group members will discuss 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.**

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

July 20, 2018
October 6, 2018

H. 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 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 email 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. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: <http://azstateparks.com/arizona-state-parks-ohvag/>



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Sue Black, Executive Director



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NOTICE OF PUBLIC MEETING
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THE ARIZONA STATE PARKS BOARD
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ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to the general public that a quorum of the Arizona State Parks Board may attend (in person or telephonically), advisory committee meetings whose members are reviewing and recommending grant applications on **Saturday, April 21, 2018 beginning at 8:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix.

No business of the board will be conducted at this meeting, no public comment will be taken, and no legal action will be taken.

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