



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



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 **Thursday, April 28, 2022 beginning at 11:00am. 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 1.530.481.6000 and entering PIN: 480.549.374# or via Google Meet: meet.google.com/hho-geny-sgd**

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.

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 1, 2022 OHVAG Meeting**
The Group will review and may consider action to approve the OHVAG meeting minutes from April 1, 2022.
- 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 2022 Motorized Grant Applications. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$2,528,442.00.

2022 Motorized Grant Applications				
Sponsor	Project	Request	Staff Recommendation	Score
Tonto National Forest: Cave Creek RD	Travel Management Heritage Inventories	\$525,000.00	\$525,000.00	19
Arizona State Parks and Trails	River Island Staging Area	\$2,003,442.00	—	15
TOTAL		\$2,528,442.00	\$525,000.00	

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 2022 Supplemental Grant Application. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$60,000.00.

2022 Supplemental Grant Applications			
Sponsor	Project	Request	Staff Recommendation
Cottonwood Police Department	Law Enforcement Equipment	\$60,000.00	\$60,000.00
TOTAL		\$60,000.00	\$60,000.00

4. **OHVAG will Consider and May Take Action to Recommend, Modify, or Deny Funding for the submitted Scope amendment for the Bureau of Land Management Project 552204. (Presenter: Matt Eberhart, Off- Highway Vehicle Coordinator)** The Bureau of Land Management has requested a scope change to their 552204 Travel Management Project.

Bureau of Land Management Scope Amendment Request				
Initial TMP Request	Amended TMP Request	Initial Request Amount	Amended Request Amount	Staff Recommendation
Middle Gila South	No Change	\$98,463.00	\$98,463.00	\$98,463.00
Ajo	No Change	\$115,808.00	\$115,808.00	\$115,808.00
Safford Southwest	Delete	\$70,918.00	\$0.00	\$0.00
Yuma East	Combine with Yuma Gila River	\$127,780.00	\$0.00	\$0.00
Yuma Gila River	Yuma East and Gila River	Not Included	\$198,698.00	\$198,698.00
TOTAL		\$412,969.00	\$412,969.00	\$412,969.00

5. **OHV Coordinator Updates (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
Members will be provided updates on Arizona State Parks and Trails mechanized equipment, Senate Bill 1377 and Senate Bill 1596.

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 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 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>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with a long, sweeping tail on the final letter.

Bob Broscheid: Executive Director