

Doug Ducey Governor



Sue Black Executive Director



MEETING MINUTES

of

THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)

of

THE ARIZONA STATE PARKS BOARD

APRIL 21, 2018

A. CALL TO ORDER

John Geyer, acting as OHVAG Chair, in the absence of David Quine, called the meeting to order at approximately 8:05am.

B. PLEDGE OF ALLEGIANCE

Mr. Geyer leads the group in reciting the pledge of allegiance.

C. GROUP MEMBERS ROLL CALL

<u>Members Present</u>: John Geyer, Cindy Maack, Bill Bonn, Jason Cobb, Ben Altender (Phone), David Quine (Phone)

Staff Present: Sue Black, James Keegan, Mickey Rogers, Matt Eberhart, Sean Hammond, Laurie Hachtel, Nancy Jasculsa, Jeff Schmidt

D. ACTION ITEMS

- **1. Review and approve meeting minutes from the January 10, 2018 meeting**. *Motion: Cindy Maack moved to approve the meeting minutes from the January 10, 2018 OHVAG meeting, Bill Bonn seconded – the motion passed unanimously.*
- 2. Review and recommend funding for the January 2018 Motorized Grant applications.

Motion: Ben Altender moved to approve recommended funding for the January 2018 Motorized Grant Cycle applications, David Quine seconded – the motion passed unanimously.

3. Review and recommend funding the OHV Supplemental Grants.

Motion: Cindy Maack moved to approve the recommended funding of the OHV Supplemental Grants, Jason Cobb seconded – the motion passed unanimously.

4. Review and recommend amendment to Bouse State Project, Project #551509. Motion: Bill Bonn moved to approve the amendment to Bouse State Project #551509, Cindy Maack seconded – the motion passed unanimously.

E. DISCUSSION ITEMS

OHVAG members discussed current events.

F. CALL TO THE PUBLIC

Brandon Yardley discussed Arizona State Parks and Trails decision to not fund BLM and Forest Service Projects. Ron Morfin Will Kirk Katie Valeros Jason Scout

G. UPCOMING MEETINGS July 20, 2018 October 6, 2018

H. ADJOURNMENT

Motion: Bill Bonn moved to adjourn the meeting, Jason Cobb seconded, the motion passed unanimously. The meeting adjourned at approximately 8:45am.