



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF TELECONFERENCE 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 Teleconference Meeting **scheduled to begin at 1:00 p.m. on Wednesday, May 20, 2020.**

Due to COVID-19 concerns and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention that individuals avoid gatherings of more than 10 persons, this meeting will be held by telephonic means only. Members of the public can listen to the meeting by following these steps:

- **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 Committee, will be asked to identify themselves each time they begin speaking.

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 22, 2020 OHVAG Meeting** – The Group will review and may consider action to approve the OHVAG meeting minutes from April 22, 2020.
- 2. 2021 Motorized Funding Opportunity: (Presenter: Jeff Schmidt, GIS/Intern Coordinator).** Staff will provide an update on current funding available for motorized projects. This agenda item is for information only.
- 3. Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$620,812.00

2021 Motorized Grant Applications		
Sponsor	Project	Request
Tonto National Forest, Mesa RD	Mesa Ranger District OHV Rehabilitation and Improvement Project - Phase III	\$360,985.00
Tonto National Forest, Globe RD	Globe Ranger District Staging Area and OHV Patrols	\$205,680.00
National Off-Highway Vehicle Outdoor Conservation Council	Mechanized Trail Equipment Operator Training	\$54,147.00
Total		\$620,812.00

4. **Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Supplemental Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**
The following grant application has been submitted for funding totaling \$59,421.00.

2021 Motorized Supplemental Grant Applications		
Sponsor	Project	Request
Bureau of Land Management, Arizona Strip	Arizona Strip, Vermilion Cliffs OHV Enforcement	\$29,500.00
Gila County	Gila County Law Enforcement and Equipment Grant	\$29,921.00
Total		\$59,421.00

5. **Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Recreational Trails Safety and Environmental Education(SEE) Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$9,912.00.

2021 Motorized Supplemental Grant Applications		
Sponsor	Project	Request
National Off-Highway Vehicle Outdoor Conservation Council	Great Trails Workshop	\$9,912.00
Total		\$9,912.00

6. **Review and possible action to recommend approval of Arizona State Parks 2020-2024 Trails Plan. (Presenter: Dawn Collins, Office of Continuous Improvement).** Staff will present the final version of the Arizona State Parks 2020-2024 Trails Plan ("Plan") and OHVAG members may comment on the Plan. OHVAG may consider action to recommend approval of the Plan for future consideration by the Arizona Outdoor Recreation Coordinating Commission and the Arizona State Parks Board.
7. **Motorized Emergency Mitigation Project Updates: (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).** The Off-Highway Vehicle Coordinator will update the Group on staff approved motorized emergency mitigation projects, Bureau of Land Management Tank Pass Emergency Repair, and State Lands Adamsville Mitigation. This agenda item is for information only.

- 8. Update On Proposed Bouse Staging Area Update. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator).** Staff will update the Group on the status of the proposed Bouse Staging Area. This agenda item is for information 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 acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration later.

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 Mickey Rogers at (602) 542-6942; or email mrogers@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
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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



Bob Broscheid: Executive Director