



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



NOTICE OF 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 **scheduled to begin at 1:00 p.m. on Tuesday, August 18, 2020.**

Due to concerns surrounding COVID-19 and per guidance from the Arizona Department of Health Services and the United States Center for Disease Control and Prevention to limit social gatherings this meeting will be held remotely by technological means only. Members of the Group will participate in the meeting by a video conferencing platform and/or by telephone.

Public Access to Meeting:

The public may view the meeting using a device that supports video conferencing through this link:
meet.google.com/ngm-bhbk-mxa

The public may listen to the meeting (audio only) by dialing the call-in number:
1.877.820.7831 followed by entering participant passcode 613038

How to Make a Public Comment During the Meeting:

1. **Make a Public Comment During the Meeting Through Google Meet Video Conferencing-** Using a device that supports video conferencing, log into the meeting through the link meet.google.com/ngm-bhbk-mxa

When the Chairperson permits public comment, please use the “Chat Feature” and wait to be recognized. When the Chairperson calls your name and invites you to make public comment, the host will unmute your microphone.

2. **Make a Public Comment During the Meeting by Telephone-** Dial 1.877.820.7831 followed by entering participant passcode 613038. When the Chairperson permits public comment, your line will be taken off mute and you will be given the opportunity to speak.

Please note: Persons who wish to make statements to the Group during a call to the public, will be asked to identify themselves each time they begin 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 May 20, 2020 OHVAG Meeting** – The Group will review and may consider action to approve the OHVAG meeting minutes from May 20, 2020.
2. **Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Application. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$1,500,000.00

2021 Motorized Grant Applications		
Sponsor	Project	Request
Arizona State Land Department	Non-Urban Land Management Plan	\$ 1,500,000.00
TOTAL		\$ 1,500,000.00

3. **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 applications have been submitted for funding totaling \$61,937.00

2021 Motorized Supplemental Grant Applications		
Sponsor	Project	Request
Apache-Sitgreaves National Forest, Black Mesa Ranger District	OHV Law Enforcement	\$ 28,548.00
Arizona Game and Fish Department, Region III	Helmet Safety Grant	\$ 33,389.00
TOTAL		\$ 61,937.00

4. **Arizona Game and Fish Department Education Program Updates: (Presenter: Kim Jackson, Boating and OHV Program Manager).** Kim Jackson will provide the Group with updates on Arizona Game and Fish Department's OHV Education Program and the OHV Range Improvements Project.
5. **Arizona State Land Department Updates: (Presenter: Richard Spencer, OHV Program Manager).** Richard Spencer will provide the Group with updates on the State Land Departments OHV Management plans and current projects.
6. **Grant Scoring Criteria Review: (Presenter: Matt Eberhart, State OHV Coordinator).** The Group will review 2019 grant scoring criteria and work to establish revised grant scoring criteria based on the Arizona State Parks and Trails 2020 Trails Plan.
7. **State OHV Coordinator Updates: (Presenter: Matt Eberhart, State OHV Coordinator).** The Coordinator will provide updates on Fiscal Year 2020 budget, FY 2020 Resident OHV Decal sales, FY 2020 Non-Resident Decal sales, Red Rock Ranger District collaboration, 2021 OHVAG applicants.

8. State Park Director Updates: (Presenter: Bob Broscheid, Arizona State Parks and Trails Director). Director Broscheid will provide the Group with an update on State Parks and the continued management of COVID-19.

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.

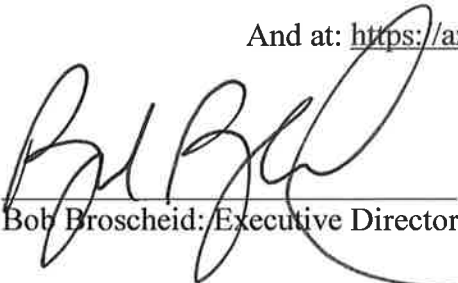
I. ADJOURNMENT

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