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Governor

ARIZONA STATE PARKS & TRAILS

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APPROVED MINUTES
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
THE ARIZONA STATE PARKS AND TRAILS
October 21, 2020

A. CALL TO ORDER

David Quine, Chair of the Off-Highway Vehicle Meeting called to order at 1:05 pm.

B. PLEDGE OF ALLEGIANCE

David Quine led members in reciting the Pledge of Allegiance.

C. MEMBER ROLL CALL

Members Present: *David Quine, Ben Alteneder, Jason Cobb, Todd Davis, Holly Irwin, Chuck Wood.*

Staff Present: *Matt Eberhart, Nancy Jасulca, Mickey Rogers, Jeff Schmidt, Claire Kredens.*

D. AGENDA ITEMS

1. Consideration of Action to Approve Minutes of the August 18, 2020 OHVAG Meeting

Ben Alteneder moved to approve the minutes of the August 18, 2020 OHVAG Meeting. Holly Irwin seconded the motion. David Quine approved. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Holly Irwin approved. Chuck Wood approved. The motion passed.

2. Review, Discussion, and Possible Action to Recommend Funding for the Submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)

Jason Cobb moved to approve Apache-Sitgreaves National Forest: Lakeside Ranger District in the amount of \$395,829.00. Todd Davis seconded the motion. David Quine approved. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

Holly Irwin moved to approve Arizona State Parks and Trails OHV Ambassador Administration in the amount of \$41,572.00. Chuck Wood seconded the motion. David Quine approved. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

Holly Irwin moved to approve Arizona State Parks and Trails OHV Dealership Program in the amount of \$113,110.00. Chuck Wood seconded the motion. David Quine approved. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

Chuck Wood moved to approve National Off-Highway Vehicle Conservation Council in the amount of \$36,375.00. Ben Alteneder seconded the motion. David Quine approved. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

Chuck Wood moved to approve Natural Restorations in the amount of \$237,080.00. Holly Irwin seconded the motion. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

Chuck Wood moved to approve Tonto Recreation Alliance in the amount of \$252,420.00. Ben Alteneder seconded the motion. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

3. Review, Discussion, and Possible Action to Recommend Grant Scoring Criteria for 2020-2025 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).

Proposed 2020-2025 Motorized Grant Scoring Criteria	
Criteria	Points Possible
1st Level:	
Connect trails to other trails, parks, and communities	12
Maintain Existing Trails	12
Prevent or repair damage to environmental and cultural sites near trails	12
Provide trail maps and information	12
2nd Level:	
Complete environmental clearance and compliance	7
Promote safe and responsible recreation programs	7
Provide facilities like restrooms, parking, and campsites near trails and develop trails and facilities to increase accessibility for people with disabilities	7
Provide trail signs	7
3rd Level:	
Construct new trails	3
Enforce existing rules and regulations in trail areas	3
Obtain land for trails and trail access	3
Bonus:	
First Time Project Sponsors/New Areas	2
Expansion, Phase, or Connection to an Existing OHV Grant Funded Project	2
Multiple Motorized Uses 3 or more	2
Promote OHV Recreation within Arizona	2
Digital/Electronic Mapping for end users	2
Motorized non-motor cooperation	1
Dust Abatement	1
Local need per Properties Identified in the SCORP, Local/Regional Plan, or County Report of TP2020	1
Community Support/Public Support	1
Previous project completed within 2 years or less	1
TOTAL POINTS POSSIBLE	100

Ben Alteneder moved to approve 2020-2025 Motorized Grant Scoring Criteria as presented by staff. Chuck Wood seconded the motion. Ben Alteneder approved. Jason Cobb approved. Todd Davis approved. Chuck Wood approved. Holly Irwin approved. The motion passed.

4. State OHV Coordinator Updates: (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).

Matt Eberhart updated members on State Trust Lands Non-Urban Management Plan Project, OHV Brochure re-write, Show Me Rides, Outreach and Dealership Program, the OHV Ambassador Program and OHV website data.

E. FUTURE AGENDA ITEMS

Members would like to continue receiving regular updates on the State Trust Land Non-Urban Project, the dealership information program, the Ambassador Program, and the Great Western Trail.

F. CURRENT EVENTS

Off-highway vehicle use continues to grow exponentially as people search for new ways to recreate outdoors while still practicing social distancing. Several members expressed excitement that Show Me Rides and other OHV focused events are back with COVID safety measure in place. The Trail Riders of Southern Arizona will be hosting their annual food bank fundraiser ride in November and Jason and his organization are looking to host their second Outlaw Speed Challenge at Flying E Ranch in Wickenburg. Members will continue to provide updates to the Grants and Trails team as they become available.

G. CALL TO THE PUBLIC

There were no requests from the public to speak.

H. FUTURE MEETING DATES

The next OHVAG meeting will likely be held in early December.

I. ADJOURNMENT

Meeting adjourned at 2:41pm.