



Doug Ducey
Governor



ARIZONA STATE PARKS & TRAILS BEST IN U.S.!

Sue Black
Executive Director



Approved Minutes
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)
of
THE ARIZONA STATE PARKS BOARD
January 10, 2018

A. CALL TO ORDER AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF
The OHVAG Chair, David Quine, called the meeting to order at 10:23a.m.

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

Members Present: *David Quine, Bill Nash, Rebecca Antle, Cindy Maack, and Bill Bonn. Dave Williams (phone), and Ben Alteneder (phone).*

Staff Present: *Matt Eberhart, Mickey Rogers, Sean Hammond, and Jeff Schmidt, Laurie Hachtel (phone).*

D. OHVAG ACTION ITEMS

1. Review and approve meeting minutes from the November 30, 2017 meeting.

Motion: Bill Nash moved to approve, Bill Bonn seconded – motion passed unanimously.

2. Review and recommend grant staff to deobligate/reobligate grant funds based on projects.

Mickey Rogers discussed the process of reobligating and deobligating funds based on fiscal year submissions.

Motion: Mr. Nash moved to approve grant staff to deobligate/reobligate funds based on projects submitted by fiscal year, Ms. Maack seconded – motion passed unanimously.

E. DISCUSSION

1. State OHV Coordinator updates

Matt Eberhart provided updates to members on the trail counters, Arizona Peace Trail State Park, connectivity map, economic impact study, and the FY 2017 OHV budget.

2. Grants and Trails Awards

Mickey Rogers provided updates on the grants web page, grant system updates, and the evaluation process for the April meeting.

3. Member binders and open meeting law

Mickey Rogers, Laurie Hachtel and Matt Eberhart walked members through the committee member binders and open meeting policy.

4. OHVAG members will discuss current events and/or recent experiences of interest to

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both in our parks and through our partners."

the trails community and/or the status of any trail projects with which they may be involved.

Members discussed current events. Members expressed a desire for marketing money to be put forward in partnership with other OHV management agencies to develop an anti-drink and ride campaign.

F. CALL TO THE PUBLIC

There were none.

G. UPCOMING MEETINGS

Tentative OHVAG meeting scheduled for April 21, 2018.

H. ADJOURNMENT

*Motion: Mr. Bonn moved to adjourn, Mr. Nash seconded – motion passed unanimously.
Meeting adjourned at 12:38p.m.*