



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



**NOTICE OF PUBLIC 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 10:00 a.m. on Monday, September 27, 2021.** OHVAG Members may attend the meeting in person or participate telephonically. **The meeting will be held at the Arizona State Parks & Trails Central Office located at 1110 W. Washington Street, Suite 100 Phoenix, AZ 85007.** The meeting will be available via Google Meet: <http://meet.google.com/dau-fjva-nii>

Members of the public wishing to attend the meeting via telephone may call in as follows:

- **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 Group will be asked to identify themselves each time they are speaking. Please ensure that 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 27, 2021, OHVAG Meeting** – The Group will review and may consider action to approve the OHVAG meeting minutes from May 27, 2021.

2. **OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2021 Supplemental Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$60,000.00. OHVAG may recommend that the Board approve, modify, or deny funding for the following grant applications.

2021 Supplemental Grant Applications			
Sponsor	Project	Request	Staff Recommendation
Arizona Game and Fish Department: Region 3	Law Enforcement Equipment	\$30,000.00	\$30,000.00
Navajo County Sheriff's Office	Law Enforcement Equipment	\$30,000.00	\$30,000.00
TOTAL		\$60,000.00	\$60,000.00

3. **Emergency and Mitigation Grant Projects update. (Presenter: Matthew Eberhart, State OHV Coordinator)**

Members will be updated on the following Emergency and Mitigation Grants.

Emergency and Mitigation Grants		
Sponsor	Project	Grant Amount
Bureau of Land Management	Rock Springs Dust Mitigation	*\$91,954.00
Town of Camp Verde	Box T Trailhead	\$69,400.00
Town of Florence	Poston Butte Preserve Fencing	\$100,000.00
TOTAL		\$261.354.00

**BLM Project increased from \$86,731.00 to \$91,954.00 for project taxes and permits.*

4. **Arizona Game and Fish Department OHV Range Improvement Grant 472020 Update. (Presenter: Kim Jackson, Boating and OHV Education Program Manager)**

Members will be provided an update on the OHV Range Improvement Project 472020.

5. **State OHV Coordinator Updates. (Presenter: Matthew Eberhart, State OHV Coordinator)**

Members will be provided updates on the OHV Ambassador Program, Dealership Outreach Program, eCivis Grant Management System, and OHV Decal sales comparisons.

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 acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

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, 1110 W. Washington Street, Suite 100 Phoenix, AZ 85007. 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 Thomas Beranek at (602) 542-7389; or email tberanek@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
1110 W. Washington Street, Suite 100 Phoenix, AZ 85007

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

Approved:



Bob Broscheid: Executive Director