



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 10:00 am on Wednesday, April 22, 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 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: 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.

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 January 31, 2020 OHVAG Meeting**– The Group will review and may consider action to approve the OHVAG meeting minutes from January 31, 2020.
2. **Review, discussion and possible action to recommend funding for the submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle (OHV) Coordinator)** The following grant applications have been submitted for funding totaling \$1,150,267.00

2021 Motorized Grant Applications		
Sponsor	Project	Request
Apache Sitgreaves NF, Lakeside Ranger District	Maverick Trail Extension and Maintenance	\$290,594.00
Arizona State Parks and Trails	Great Western Trail Master Plan	\$692,000.00
BLM, Grand Canyon-Parashant	OHV Facility Improvements and Safety Engagement	\$102,195.00
BLM, State Office	Boulders OHV Area Dust Abatement	\$65,478.00
Total		\$1,150,267.00

3. **Update on the Impact to Arizona State Parks and Trails As a Result of COVID-19: (Presenter: Bob Broscheid, Executive Director).** The executive director will give the Group an update on Arizona State Parks related to the impact of COVID-19. This agenda item is for information only.
4. **OHV Coordinator Updates: (Presenter: Matt Eberhart, State OHV Coordinator).** The OHV Coordinator will provide updates on the OHV Program including the Ambassador Program, Show Me Rides, Veterans Ride, website updates and outreach events. 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

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>

A handwritten signature in black ink, appearing to read "Bob Broscheid". The signature is fluid and cursive, with the first name "Bob" and last name "Broscheid" clearly distinguishable.

Bob Broscheid: Executive Director