

Doug Ducey Governor



Sue Black



MEETING MINUTES of THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG) of ARIZONA STATE PARKS AND TRAILS

AUGUST 31, 2018

A. CALL TO ORDER

John Geyer, acting as OHVAG Chair, called the meeting to order at 10:03am.

B. PLEDGE OF ALLEGIANCE

Arizona State Parks and Trails Chief of Grants and Trails Mickey Rogers led the group in reciting the Pledge of Allegiance.

C. OHVAG MEMBERS ROLL CALL

<u>Members Present:</u> John Geyer (Phone), Cindy Maack (Phone), Bill Bonn (Phone), Todd Davis (Phone), Jason Cobb (Phone)

Staff Present: Mickey Rogers, Jeff Schmidt, Chris Gammage (Phone), Nancy Jasculca (Phone).

D. ACTION ITEMS

- 1. Review and approve meeting minutes from the April 21, 2018 meeting. Motion: Bill Bonn moved to approve the meeting minutes from the April 21, 2018 meeting, Cindy Maack seconded – the motion passed unanimously.
- 2. Review and recommend funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000.

Motion: Jason Cobb moved to approve funding for the FFY 2019 BLM Ambassador Grant Application in the amount of \$95,000, Cindy Maack seconded the motion – the motion passed unanimously.

E. DISCUSSION ITEMS

- 1. Arizona State Parks and Trails staff will present a report on the deobligation and reobligation of grant funds for projects under the Recreational Trails Program, including the deobligation of funds for two approved projects, 471805, Volunteers for Outdoor Arizona, funded at \$79,991, and 471814, City of Phoenix, funded at \$52,558, to the Granite Mountain Hotshot Memorial State Park trail improvement project. *Mickey Rogers, Chief of Grants and Trails provided an update to OHVAG members.*
- 2. OHVAG members will discuss current events and/or recent experiences of interest to the outdoor recreation community and/or the status of any project with which they may be involved.

OHVAG members discussed current events.

F. CALL TO THE PUBLIC

There were no members of the public in attendance.

G. UPCOMING MEETINGS

Members discussed potential meeting dates.

H. ADJOURNMENT

The meeting adjourned at 10:27am.