



Doug Ducey  
Governor

# ARIZONA STATE PARKS & TRAILS

Bob Broscheid  
Executive Director



**NOTICE OF TELEPHONE 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 2:00 p.m. on Thursday, February 18, 2021.**

**Due to continued concerns surrounding COVID-19 and per guidance from the Arizona Department of Health and the United States Center for Disease Control and Prevention to limit social gatherings, this meeting will be held by telephone only. Members of OHVAG will participate in the meeting via telephone.**

**Members of the public may access the meeting 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 Committee 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. Election of 2021 OHVAG Chair and Vice-Chair.**  
The Group will nominate and elect its Chair and Vice-Chair.
- 2. Introduction of new members. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**

The coordinator will introduce new member Tom Murphy to the group and allow him time to talk about his experience and ask any questions of the group.

**3. Presentation on Arizona Open Meeting Law and Conflict of Interest Laws. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**

The Group will be updated on Open Meeting Law and Conflict of Interest Law.

**4. Consideration of Action to Approve Minutes of the October 21, 2020, OHVAG Meeting –** The Group will review and may consider action to approve the OHVAG meeting minutes from October 21, 2020.

**5. OHVAG will Consider and May Take Action to Recommend, Modify, or Deny Funding for the submitted amendment for the Town of Quartzsite Project 552008. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**

OHVAG Will Consider And May Take Action On A Recommendation To The Arizona State Park Board To Approve, Modify, Or Deny An Amendment To The Budget For The Town Of Quartzsite Project Number 552008.

Town of Quartzsite Amendment Request		
Initial Award Amount	Amendment Request	New Award Amount
\$512,469.00	\$86,679.00	\$599,148.00
<b>TOTAL</b>		<b>\$599,148.00</b>

**6. OHVAG will Consider and May Take Action to Recommend, Modify, or Deny Funding for the submitted 2022 Safety and Environmental Education Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**

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 2022 Safety and Environmental Grant Application.

2022 Safety and Environmental Education Grant Applications		
Sponsor	Project	Request
Arizona Game and Fish Department: Region 3	Youth Helmet Distribution	\$4,815.00
<b>TOTAL</b>		<b>\$4,815.00</b>

**7. OHVAG will Consider and May Take Action to Recommend, Modify, or Deny Funding for the submitted 2021 Supplemental Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)**

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

2021 Supplemental Motorized Grant Applications		
Sponsor	Project	Request
Arizona Game and Fish Department: Region 2	Law Enforcement RZR	\$30,000.00
Arizona Game and Fish Department: Region 6	Law Enforcement RZR	\$30,000.00
La Paz County	Law Enforcement	\$27,331.00
Wickenburg Cultural & Conservation Foundation	Box Canyon Cleanup	\$27,675.00
<b>TOTAL</b>		<b>\$115,006.00</b>

- 8. State OHV Coordinator Updates: (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).**  
The Coordinator will provide the Group updates on State Trust Lands Non-Urban Management Plan Project, the Great Western Trail, dealership program, and the Waterfall Trail Emergency and Mitigation Grant.

**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 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, 23751 N. 23<sup>rd</sup> 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](mailto: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](mailto:jschmidt@azstateparks.gov).

Posted at: Arizona State Parks and Trails  
23751 N. 23<sup>rd</sup> Ave., Suite 190, Phoenix, AZ 85085

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



---

Bob Broscheid: Executive Director