

Doug Ducey Governor

ARIZONA STATE PARKS & TRAILS

Bob BroscheidExecutive Director



NOTICE OF PUBLIC MEETING of OFF-HIGHWAY VEHICLE ADVISORY GROUP of ARIZONA STATE PARKS AND TRAILS

Notice is hereby given pursuant to A.R.S. §38-431.02 to members of the Off-Highway Vehicle Advisory Group ("OHVAG" or "Group") and the general public that the Group will hold a meeting open to the public on **Friday**, **November 1**, **2019 beginning at 10:00 a.m.** at the Arizona State Parks and Trails office, located at 23751 N. 23rd Ave, Suite 190 in Phoenix. OHVAG members may attend either in person or by telephone conference call. Members of the public may attend this meeting in person or via telephone by calling **1.877.820.7831** and entering the participant passcode **613038**.

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. GROUP MEMBERS ROLL CALL
- **D. DISCUSSION ITEMS**
 - 1. Presentation on Arizona Open Meeting Law and Conflict of Interest Laws. (Presenter: Nancy H. Jasculca, Assistant Attorney General)
 - 2. 2019 International Off-Highway Vehicle Administrators Association Annual Conference ("Conference") State Off-Highway (OHV) Coordinator will report highlights from the Conference. Group may discuss ideas or provide direction regarding leadership or law enforcement summits for the OHV Coordinator to implement in Arizona. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)
 - 3. Arizona Trails Plan 2020 Update- The Group will be updated on the implementation of targeted user and public surveys. (Presenter: Dawn Collins, Arizona State Parks and Trails Chief of Research and Public Programs)
 - 4. OHV Coordinator Program Update –OHV Coordinator will update Group on Fall Show Me Rides, Non-Resident OHV Decal, Grant Workshops, and Ambassador Program. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator)

E. ACTION ITEMS

1. Review and approval of meeting minutes of September 13, 2019 OHVAG meeting.

F. FUTURE AGENDA ITEMS

Group members may identify items or issues they wish to be considered for inclusion on a future agenda.

G. CURRENT EVENTS

Group members may present a brief summary of current events and/or recent experiences of interest to the off-highway vehicle community and/or the status of any projects with which they may be involved. This item is for information purposes only. The Group will not discuss or take action on any current event summary.

H. 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 as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

I. UPCOMING MEETINGS

TBD

J. 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 and Trails does not discriminate on the basis of 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 Sean Hammond at (602) 542-7130 or email shammond@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails

23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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

Bob Broscheid, Executive Director

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