

Doug Ducey Governor



Bob Broscheid
Executive 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 public that the Group will hold a meeting open to the public on **Friday, January 31, 2020 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. **New Member Introduction.** (Presenter: Matt Eberhart, State OHV Coordinator) New members will be introduced to the Group and have the opportunity to talk briefly about their backgrounds.
  - 2. Trails Plan 2020 update DRAFT 2020 Trails Plan Motorized Priorities. (Presenter: Katherine Schinzel, Research Project Manager) Katherine will provide an update to members on the 2020 Trails Plan regarding Trail Priorities.
  - 3. Trails Plan 2020 Visitor Flow Matrix/Travel Cost Estimate Study Update. (Presenter: Dari Duval, University of Arizona, Department of Agricultural and Resource Economics and Cooperative Extension) Dari will provide members an update on the preliminary Cost Estimate Study findings.
  - **4. Engaging the OHV Community.** (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) The Group will discuss social media efforts, marketing campaigns, and coordinating with local OHV vendors to better distribute accurate information to Arizona's OHV community.
  - **5. Grant Updates.** (Presenter: Mickey Rogers, Chief of Grants and Trails) Staff will provide members with updates on active projects, status updates, and closed projects.
  - **6. Proposed Bouse Staging Area Update.** (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) The Group will be updated on the status of the proposed Bouse Staging Area. Updates will include the finalized master plan, projected expenses and revenue. Staff will also be available to answer questions.

- 7. Tonto National Forest, Cave Creek Ranger District Grant Update. (Presenter: Eric Norman, Natural Resource Specialist) Members will be updated on the completion of the Desert Vista/St. Claire OHV Rehabilitation and Improvement Project #551605.
- 8. Arizona Game and Fish Department Law Enforcement Update (Presenter: Micah White, Off-Highway Vehicle Program Coordinator) Micah will briefly introduce himself as the new OHV Law Enforcement Coordinator and will provide updates on the Non-Resident OHV Decal, OHV Laws and Places to Ride brochure rewrite, and answer member questions.
- 9. OHV Decal Sales. (Presenter: Matt Eberhart, State Off-Highway Vehicle Coordinator) Matt will provide an update on resident OHV decal trends over the past 10 years.

#### E. ACTION ITEMS

1. Consideration of action to approve Minutes of December 20, 2019 OHVAG Meeting.

#### F. ITEMS FOR FUTURE MEETING AGENDAS

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 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. TENTATIVE FUTURE MEETING DATES

To Be Determined

## 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. 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 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 <a href="mailto:shammond@azstateparks.gov">shammond@azstateparks.gov</a>. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks and Trails

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

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