



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Sue Black
Executive Director



Celebrating 60 Years!

NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)
of
THE ARIZONA STATE PARKS BOARD

Notice is hereby given pursuant to, A.R.S. §38-431.02 to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that OHVAG will hold a meeting open to the public on **Friday, February 10, 2017 beginning at 10:00 am located at Arizona Game & Fish Department, 5000 W. Carefree Highway, Eagle Room, Phoenix, AZ 85086.** Attendance at this meeting is available via telephone by calling **1.877.820.7831** and entering the participant passcode **522515**.

The Committee 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 AND INTRODUCTION OF MEMBERS, GUESTS, AND STAFF
- B. STATE OHV COORDINATOR UPDATES *(10 minutes - Matt Eberhart)*
- C. OHVAG ACTION ITEMS
 1. Approve meeting minutes from the September 2016 meeting. – Members will discuss and propose necessary changes.
 2. OHVAG will review the Nominating Committee recommendation for 2017 new members. – Members will review the member recruitment process, vacancies, and eligibility of applicants. Members will provide a recommendation. *(15 minutes – Matt Eberhart)*
 3. OHVAG will review the Safety and Environmental Education Program funding levels and scoring criteria from the available Recreational Trails Program (RTP) funds. – OHVAG members will discuss the option to use a portion of RTP funds for safety and education projects. Members will review a draft application packet. *(15 minutes - Mickey Rogers)*
 4. OHVAG will review and authorize staff to approve Mitigation & Emergency Repairs Grants *(5 minutes - Matt Eberhart)*
 5. OHVAG will review and authorize staff to approve Signage Grants *(5 minutes - Matt Eberhart)*
 6. OHVAG will review and authorize the BLM Ambassador Supplemental Work Order (FY 2018) *(10 minutes - Mickey Rogers)*

23751 N. 23rd Ave. #190, Phoenix, AZ 85085 | 877- | AZStateParks.com

"Managing and conserving Arizona's natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners."

D. DISCUSSION

1. Statewide Comprehensive Outdoor Recreation Plan (SCORP) update (5 minutes - Dawn Collins)
2. Open Grant Cycle and available funding (10 minutes - Mickey Rogers)
3. Review and discuss the RTP scoring criteria (10 minutes - Mickey Rogers)
4. Future 2017 OHVAG Meetings
5. OHVAG members will discuss current events and/or recent experiences of interest to the trails community and/or the status of any trail projects with which they may be involved.

E. CALL TO THE PUBLIC – The Chair will recognize those wishing to address the Committee. 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.

F. UPCOMING MEETINGS

April 8, 2017 (Grant Review & Officer Elections)
September 15, 2017
November 3, 2017(Grant Review)

G. ADJOURNMENT

A copy of this agenda and any background material provided to OHVAG Members is available for public inspection at Arizona State Parks and Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Matt Eberhart at (602) 542-2146.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks 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
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

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



Sue Black, Executive Director
Arizona State Parks & Trails