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ARIZONA STATE PARKS & TRAILS

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Minutes
of
OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
ARIZONA STATE PARKS AND TRAILS
NOVEMBER 1, 2019

A. CALL TO ORDER

Meeting Called to order at 10:12a.m.

B. PLEDGE OF ALLEGIANCE

C. GROUP MEMBERS ROLL CALL

Members Present: *David Quine, Ben Alteneder, Jason Cobb, Chuck Wood, Todd Davis*

Staff Present: *Nancy Jасulca, Mickey Rogers, Matt Eberhart*

D. DISCUSSION ITEMS

1. Presentation on Arizona Open Meeting Law and Conflict of Interest Laws.

Nancy H. Jасulca, Assistant Attorney General, presented group members with information on conflict of interest and open meeting policy. Members expressed that there needs to be a more effective way to engage grant applicants while still sticking to open meeting policy.

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.

Matt Eberhart, State Off-Highway Vehicle Coordinator, discussed how to better engage with the International Off-Highway Vehicle Administrators Association. Members expressed a desire to have an INOHVAA member present twice a year at meetings so Arizona can learn from other state’s experiences.

3. Arizona Trails Plan 2020 Update- The Group will be updated on the implementation of targeted user and public surveys.

Matt Eberhart, State Off-Highway Vehicle Coordinator discussed the current status of the 2020 Trails Plan and that the working group would be getting together in early 2020 to review preliminary findings.

4. OHV Coordinator Program Update –OHV Coordinator will update Group on Fall Show Me Rides, Non-Resident OHV Decal, Grant Workshops, and Ambassador Program.

Matt Eberhart, State Off-Highway Vehicle Coordinator, provided program updates to group members. He highlighted upcoming “Show Me Rides”, the scheduled Veteran’s Ride, Non-Resident OHV Decal sales, 2020 grant workshops, and the transition of the Ambassador Program. Members would like to see more OHV marketing initiatives and would like to invite the Office of Tourism to discuss promoting OHV at a future meeting.

E. ACTION ITEMS

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

Ben Altoneder moved to approve the minutes from the September 13, 2019 Meeting. Chuck Wood Seconded the motion. The motion passed unanimously.

F. FUTURE AGENDA ITEMS

Members would like to see the Office of Tourism attend a meeting to discuss marketing OHV recreation in Arizona. Members would also like to look at the current grant scoring criteria and how it may potentially change with the 2020 Trails Plan. They would also like to see any legislative changes that will impact the OHV community.

G. CURRENT EVENTS

Members expressed their excitement for the upcoming veteran's ride and new "Show Me Ride" opportunities.

H. CALL TO THE PUBLIC

There were no public requests to speak.

I. UPCOMING MEETINGS

It was decided that the next meeting would be held on Friday, December 20, 2019.

J. ADJOURNMENT

The meeting adjourned at 12:24p.m.