MEETING MINUTES
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)
of
THE ARIZONA STATE PARKS BOARD
APRIL 21, 2018

A. CALL TO ORDER
   John Geyer, acting as OHVAG Chair, in the absence of David Quine, called the meeting to
   order at approximately 8:05am.

B. PLEDGE OF ALLEGIANCE
   Mr. Geyer leads the group in reciting the pledge of allegiance.

C. GROUP MEMBERS ROLL CALL
   Members Present: John Geyer, Cindy Maack, Bill Bonn, Jason Cobb, Ben Altender
   (Phone), David Quine (Phone)

   Staff Present: Sue Black, James Keegan, Mickey Rogers, Matt Eberhart, Sean Hammond,
   Laurie Hachtel, Nancy Jasculsa, Jeff Schmidt

D. ACTION ITEMS
   1. Review and approve meeting minutes from the January 10, 2018 meeting.
      Motion: Cindy Maack moved to approve the meeting minutes from the January 10, 2018
      OHVAG meeting, Bill Bonn seconded – the motion passed unanimously.

   2. Review and recommend funding for the January 2018 Motorized Grant
      applications.
      Motion: Ben Altender moved to approve recommended funding for the January 2018
      Motorized Grant Cycle applications, David Quine seconded – the motion passed
      unanimously.

   3. Review and recommend funding the OHV Supplemental Grants.
      Motion: Cindy Maack moved to approve the recommended funding of the OHV
      Supplemental Grants, Jason Cobb seconded – the motion passed unanimously.

   4. Review and recommend amendment to Bouse State Project, Project #551509.
      Motion: Bill Bonn moved to approve the amendment to Bouse State Project #551509,
      Cindy Maack seconded – the motion passed unanimously.

E. DISCUSSION ITEMS
   OHVAG members discussed current events.
F. CALL TO THE PUBLIC
Brandon Yardley discussed Arizona State Parks and Trails decision to not fund BLM and Forest Service Projects.
Ron Morfin
Will Kirk
Katie Valeros
Jason Scout

G. UPCOMING MEETINGS
July 20, 2018
October 6, 2018

H. ADJOURNMENT
Motion: Bill Bonn moved to adjourn the meeting, Jason Cobb seconded, the motion passed unanimously. The meeting adjourned at approximately 8:45am.