

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

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, February 17, 2006 beginning at 10:00 a.m. at Arizona State Parks, 1300 W. Washington St, Phoenix, Arizona, 85007**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. OHVAG will have a working lunch. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. NEW MEMBER ORIENTATION** -- OHVAG and State Parks Staff will hold an orientation session for new OHVAG members. Although a quorum may be present, no formal action may be taken. Newly appointed members are encouraged to attend this session. While existing members are welcome, they are not required to attend this portion of the meeting.

GENERAL MEETING – TIME CERTAIN 10:30 A.M.

- B. CALL TO ORDER AND ROLL CALL**
- C. INTRODUCTION OF MEMBERS AND STAFF.** Chair Smallhouse will introduce two new OHVAG members.
- D. ACTION ITEMS**
- 1. Approval of Minutes from the November 5, 2005 Meeting.**
 - 2. Elect OHVAG Officers for 2006.** OHVAG will select a Chair and Vice-Chair to preside over meetings for the remainder of 2006.
 - 3. Elect an OHVAG Member to Serve as a Liaison on the Grant Rating Team for the 2006 Recreational Trails Program (RTP) Motorized Grant Applications.** State Parks Staff will discuss the grant rating process.
 - 4. OHVAG will Discuss Possible Closure of Pima Motorsports Park.** State Parks staff will advise OHVAG regarding remedies available under the participant agreement. A recommendation may be forwarded to the Arizona State Parks Board (ASPB) for final action.
 - 5. Discuss OHV Legislation.** OHVAG and State Parks staff will discuss the Off-Highway Vehicle (OHV) Draft Legislation Workgroup's activities, final draft legislation, and 2006 OHV bills. A recommendation may be forwarded to the ASPB for final action.

6. **Discuss Possible Uses for the State Off-Highway Vehicle Recreation Fund.** State Parks staff will report on the amount of State OHV Recreation funds available during FY 2007. OHVAG and staff will discuss possible projects and other allocation of the available funds, and meetings with OHV partners. A recommendation may be forwarded to the ASPB for final action.
7. **Determine Action Plan for 2006-2007.** OHVAG will determine OHVAG goals, expectations, and action plan for 2006-2007.

E. PRESENTATIONS

1. **Administrative Procedures.** The Advisory Committee Coordinator will discuss travel reimbursement, minutes, and other functions of the position as they pertain to OHVAG. The OHV Coordinator will provide OHVAG with updated notebook contents. – Ruth Shulman and Amy Racki
2. **Open Meeting Law and Conflict of Interest.** - J. Hernbrode, Attorney General Representative
3. **Robert's Rules of Order.** - J. Hernbrode
4. **Federal Grant Reimbursement Protocol.** The Group requested advisement of federal grant reimbursement protocol when a project changes from its original intent. – J. Hernbrode

F. REPORTS - Committee and staff reports may be written or verbal.

1. **Chair's Report.**
2. **Staff Reports**
 - a) Update on ASPB actions.
3. **Update on BLM planning process.** – B. Gibson
4. **Update on AZ Multi-Agency OHV Project.** – B. Gibson

G. CALL TO THE PUBLIC - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.

I. TIME AND PLACE OF NEXT MEETINGS - OHVAG will discuss possible meeting dates and location for extent of 2006. Proposed dates include May 12th, July 14th, Nov 4th and 5th, 2006.

J. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7116.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning
Resources Management Section
Arizona State Parks