## AGENDA

## NEW MEXICO OFF-HIGHWAY MOTOR VEHICLE ADVISORY BOARD MEETING

Wednesday, June 21, 2017 5:30 p.m. – 7:30 p.m. NMDGF – Albuquerque Office 3841 Midway Place NE, Albuquerque, NM 87109 Phone: (505) 222-4727

Fax: (505) 222-4720

Public testimony and comment: All those interested in providing oral comments are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the OHV Advisory Board Chair to manage more effective public communication. Comments may be allowed on each item at the OHV Advisory Board Chair's discretion, regardless of card completion. Those who desire to address the OHV Advisory Board and who claim to represent an organization must provide the following information: the number of members in the organization, frequency of the organization's meeting and either a signed statement from that organization's president that states the organization has discussed the topic and approved the position that the representative is presenting, or proof that they are a registered lobbyist for the organization.

AGENDA ITEM NO. 1: Meeting Called to Order.

AGENDA ITEM NO. 2: Pledge of Allegiance.

**AGENDA ITEM NO. 3: Roll Call.** 

AGENDA ITEM NO. 4: Approval of Agenda.

AGENDA ITEM NO. 5: Approval of Minutes from August 10, 2016 meeting.

**AGENDA ITEM NO. 6: Introduction of Guests.** 

## **NEW BUSINESS:**

**AGENDA ITEM NO. 7: Introduction of New Advisory Board Member:** John Montjoy, Hunter and Angler Seat.

AGENDA ITEM NO. 8: Annual Renewal of Open Meeting Procedures (OMA): OHV Advisory Board Rule (18-15-2-8 NMAC) and the Open Meetings Act (§10-15-1.D NMSA 1978) require the Board to take action at its first annual meeting to continue or amend its existing practice to determine reasonable notice of Board meetings.

AGENDA ITEM NO. 9: General OHV Program Update: The New Mexico Department of Game and Fish (Department) will provide an update on recent program activities, budget and current legislation that affects the OHV Program; OHV rule 18.15.3 NMAC revision, economic study.

**AGENDA ITEM NO. 10: OHV Enforcement Update:** The Department will provide an update on recent OHV law enforcement efforts.

**AGENDA ITEM NO. 11: OHV Education Program Update:** The Department will provide an update on recent OHV education efforts and activities.

AGENDA ITEM NO. 12: Establish Dates for the Next Advisory Board Meetings.

AGENDA ITEM NO. 13: General Public Comments (Comments Limited to 3 Minutes per speaker).

## AGENDA ITEM NO. 14: Adjourn.

NOTE: The meeting will be adjourned upon completion of the agenda or up to those items that time allows. Any items not discussed will be on the following meeting's agenda. The agenda is subject to change up to 72 hours prior to the scheduled meeting date and time as deemed necessary by the Chairman. To inquire about agenda changes, please contact the New Mexico Off-Highway Motor Vehicle Program office at (505) 222-4727. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Human Resources Division at (505) 476-8029 at least 3 working days before the meeting date. Public documents including the Agenda and Minutes can be provided in various accessible forms. Please contact the Human Resources Division if a summary or other type of accessible form is needed.