<u>A G E N D A</u>

NEW MEXICO OFF-HIGHWAY MOTOR VEHICLE ADVISORY BOARD MEETING Wednesday, August 19, 2015 5:30 p.m. – 7:30 p.m.

NMDGF – Albuquerque Office 3841 Midway Place NE Albuquerque, NM 87109

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Public testimony and comment: All those interested in providing oral comment are encouraged to prepare a "Speaker's Card" for each item on which they will comment. These cards assist the Advisory Board to manage more effective public communication. Comments will be allowed on each item, regardless of card completion.

Those who desire to address the 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: Roll Call.

AGENDA ITEM NO. 3: Approval of Agenda.

AGENDA ITEM NO. 4: Approval of Minutes from April 8, 2015 meeting.

NEW BUSINESS

AGENDA ITEM NO. 5: Introduction of OHV Staff Manager: The agency hired Matt Seidel as the new OHV Staff Manager on August 1, 2015.

AGENDA ITEM NO. 6: OHV Budget & Trail Safety Fund Status: The Department will provide any updates of the Off-Highway Vehicle Program fiscal year 2016 budget and status of the Trail Safety Fund. The Department will provide an update to House Bill 38 the forest and watershed restoration act.

AGENDA ITEM NO. 7: Grant Updates: The Department will provide an update to the grants awarded during fiscal year 2016.

AGENDA ITEM NO. 8: General Program Update: The Department will provide an update on recent program activities and upcoming events.

AGENDA ITEM NO. 9: OHV Education Program Update: The Department will provide an update on recent OHV education efforts and activities.

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

AGENDA ITEM NO. 11 OHV Rule Revision: The Department will provide an update on revisions to 18.15.3 NMAC.

AGENDA ITEM NO. 12: General Public Comments (Comments Limited to 3 Minutes per speaker).

AGENDA ITEM NO. 13: Establish Date for the Next Advisory Board Meeting.

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. Please contact the Human Resources Division at least 3 working days before the set 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.