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

NEW MEXICO OFF-HIGHWAY MOTOR VEHICLE ADVISORY BOARD MEETING Thursday, December 1, 2011

Department of Game and Fish Headquarters, Fisheries Conference Room One Wildlife Way, Santa Fe, NM 87507 5:00 p.m. – 7:00 p.m.

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 Call to Order.

AGENDA ITEM NO. 2: Roll Call.

AGENDA ITEM NO. 3: Approval of Agenda.

AGENDA ITEM NO. 4: Introductions

AGENDA ITEM NO. 5: Approval of Minutes from August 30, 2011 meeting

NEW BUSINESS:

AGENDA ITEM NO. 6: State Lands OHV Park Proposal – The Department will present an update on the negotiations between NMDGF and the State Land Office regarding the creation of a new OHV park (located on State Trust Lands just west of Albuquerque near the Rio Puerco).

AGENDA NO. 7: Expansion Positions for the OHV Program - The Department will give an update on the hiring of the two expansion positions.

Enforcement coordinator - Desi Ortiz

Education coordinator - TBD

AGENDA ITEM NO. 8: Enforcement -- The Department will present an update on enforcement per the items below:

- 1. Statistical Data on citations and investigations by Dept. of Game and Fish officers or other law enforcement agencies for 2011
- 2. Planned or known activities "Travel, Law Enforcement Blitzes, Etc." by the department in 2012
- 3. Department Goals for 2012
- 4. Summation of the successes, losses, or what could have been done better for 2011

AGENDA ITEM NO. 9: Trail Ambassador Program -- The Department will present an update on the creation of a statewide trail ambassador program.

AGENDA NO. 10: Motor Vehicle Identification/Registration – The Department will present an update on license display/registration

AGENDA ITEM NO. 11: Habitat Protection Area Designations - In 1973, the Habitat Improvement Act (17-6-1 NMSA 1978) was implemented to protect wildlife populations and crucial wildlife habitat from unrestricted motorized vehicle travel throughout New Mexico's National Forests. When and where this act was properly implemented (primarily in the Carson NF), wildlife flourished in the non-motorized Habitat Protection Areas established by a joint agreement between the NMDGF and USFS agencies. These non-motorized Habitat Protection Areas are approximately 10-20,000-acreas and size and have considerable motorized access along all their borders.

Big game units such as 6c in the Jemez could benefit by the creation of new Habitat Protection Areas within their boundaries. The Board would like to have a discussion with the Department and USFS representatives about identifying (and possibly creating) more HPAs in other national forests across the state.

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

AGENDA ITEM NO. 13: Establishing 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) 476-8140.

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.