**Draft MINUTES-- MEETING OF THE COMMISSION ON OFF-HIGHWAY VEHICLES**

**Date and Time: Monday August 15, 2022 at 09:00 AM**

**Meeting Location(s):**

**Primary:** Nevada Department of Conservation & Natural Resources, 901 S Stewart St. Carson City, 89701 *Tahoe Conference Room*

**Web Host:** https://call.lifesizecloud.com/6678206

**Phone (audio only):**

- United States: +1 (877) 422-8614

- Meeting extension: 6678206

**1. CALL TO ORDER --** Chair Maurice White calls the meeting to order

**2. ROLL CALL OF THE COMMISSION MEMBERS**

| **Commissioner**  | **Appointed Representation** |
| --- | --- |
| Vacant  | Off Highway Motorcycle Racing |
| Maurice White - **Present** | Nevada Association of Counties |
| Kevin Malone - **Present** | Law Enforcement |
| Ken Ravago - **Present** | ATV Riders |
| Robert Adams - **Present** | Conservation Interests |
| John Glenn - **Present** | OHV Dealers |
| Scott Spero - **Present** | Snowmobile Riders |
| Brian Parks - **Present** | Ranching Interests |
| James Eason - **Present**  | Sportsmen Interests |

**3. PUBLIC COMMENT**

Public comment is limited to 3 minutes per person. The public may request that items be added to a future agenda. No action will be taken on any matter raised during the public comment period that is not already on the agenda.

*Forum restrictions and orderly business: The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of public comment that may be reasonably limited.*

Miles Gurtler, from the BLM state office in Reno, notifies the Commission of some staffing changes introducing Tammy Owens as the new OHV Trails Program Lead.

**4. REVIEW AND APPROVAL OF AGENDA \*FOR POSSIBLE ACTION\*–** *Maurice White, Chairperson.*

Comm. Malone motions to pass the agenda. Comm. Ravago seconds the motion. None opposed. Motion passes.

**5. REVIEW AND APPROVAL OF June 13, 2022, MINUTES \*FOR POSSIBLE ACTION\* –** *Maurice White, Chairperson.*

Comm. Spero moved to approve the June 13, Minutes. Comm. Parks seconds the motion. None opposed. Motion passes.

**6. COMMISSIONER ROUNDTABLE \*FOR DISCUSSION\*** -- *Maurice White, Chairperson,* will provide an opportunity for commissioners to introduce any OHV topics that they encounter between meetings.

Due to time constraints, the Commission returns to this topic once presentations are completed.

Comm. Spero publicly recuses himself from scoring the Mount Rose Kiosk and OSV Boundary Signage project as he is the president of that organization.

Comm. Malone wants to thank the advisory committee for creating the grant application videos. He believes they are very informative.

Comm. Adams states that the Commission should endeavor to cooperate with every grant application connected to the BLM.

Chair White speaks on the Habitat Conservation Framework, a federally mandated deal. When Chair White asked the organizer if they had spoken with any OHV organizations he responded with “He didn’t know they existed”. Nikhil states that the organizer was aware of the Commission.

Chair White suggests future applications use blue italics for their responses as it was difficult to discern applicant responses from application verbiage.

**7. Summer 2022 OHV GRANT PRESENTATIONS \*FOR DISCUSSION\* –** The Nevada Commission on Off-highway Vehicles will hear presentations, ask questions, and score grants based on the schedule below:

| **Project**  | **Applicant**  | **Amount** |
| --- | --- | --- |
| OHV Preservation Ambassador Program & Signage in Southern Nevada | Nevadans for Cultural Preservation (NVFCP), Dunes and Trails ATV/UTV Club, and Nevada Offroad Association (NVORA)  | 61,576 |
| Beaver Dam State Park OHV trailhead  | Beaver Dam Nevada State Park  | 51,000 |
| Churchill County Safety, education, Extrication and Enforcement Phase  | Churchill County Sheriff's Office  | 69021 |
| Mineral County OHV Staging Facility  | Mineral County  | 133,515 |
| Mount Rose Kiosk and OSV Boundary Signage  | Lake Tahoe Snowmobilers  | 7,700 |
| Nevada Offroad Association (NVORA)  | Nevada Offroad Association  | 46,000 |
| Nye County Big Dune Access Road Improvement | Bureau of Land Management, Pahrump Field Office  | 500,000 |
| South Dry Valley OHV Maintenance and Restoration  | The Great Basin Institute  | 95,074 |
| Town of Tonopah OHV Staging Facility | Nevada Offroad Association for Town of Tonopah  | 197,620 |
| Winter Ranger Program  | The Great Basin Institute  | 57,283.43 |

 -Mathew Giltner presents the NVORA operational grant. With the grant cycle changing to twice a year, this grant is made to help NVORA acclimate to the new schedule as well as fund the various projects and future grants they are currently and will be involved in.

 -Chair White asks if the Commission has any questions for Mathew. The Commission has none. Chair White asks for clarification on the section of their grant regarding materials provided by Tread Lightly. Mathew clarifies that this refers to working alongside Tread Lightly to achieve their goals to create standardized signage materials.

 -Chair White asks if Tread Lightly material includes the “Don’t Crush the Brush” slogan. Mathew is uncertain but confirms that it aligns with Tread Lightly’s goals and message. Chair White encourages Mathew to look into the “Don’t Crush the Brush” program.

 -Nikhil quickly explains the scoring system for the presentations. Comm. Ravago asks how the Commission should make each score sheet distinct. Nikhil tells them to put the project name at the top of each page.

-Comm. Malone asks what NVORA has done with law enforcement for this round of grants. Mathew answers that they have provided 490 training for law enforcement in douglas county and lion county.

-Mathew presents the Tonopah OHV Staging Facility grant application which will allow NVORA to install kiosks, shade structures, a vault toilet, and educational material in Tonopah’s rodeo grounds.

-Comm. Malone asks how much of the area is going to be used by rodeo clubs and other organizations. Mathew states that there are six days out of the year used for rodeo events but is unsure how many more groups will be using the area. Comm. Eason states that many of the events held on the rodeo grounds are held in conjunction with OHV related events. Comm. Malone is concerned that the OHV Commission will be spending money on a project that will be used primarily for something other than OHV use. Comm. Eason ensures the Commission that even though there is some use from equestrian user centered events, the vast majority of the work done will benefit the OHV community.

-Jordan Adams presents the Beaver Dam State Park OHV Trailhead. This application is to create a staging area, facilities, and maps. Additionally they intend to put up maps and interpretive signage throughout the eleven miles of existing trails. They are also seeking to obtain a Rec Trails Program grant to fund a bathroom.

-Comm. Spero asks what the current general usage of the trail is on average. Though he does not have an exact number, Jordan Adams estimates 6-7 OHV users a day. Jordan explains that part of this grant is to advertise and encourage OHV use.

-Comm. Malone asks if Beaver Dam requires a fee to enter, to which Jordan answers yes. Comm. Malone asks where those fees go. Jordan states that a Nevada resident pays $5 where $4 goes to the state general fund and $1 goes to the park.

-Chair White asks how many non-OHV users will be using the trail. Jordan states that there have been very few Equestrian users, few mountain bikers, and practically no hikers on the trail. Chair White also asks for clarification on their intention to patrol the trails and interact with trail users without allocating funding to patrolling. Jordan explains that their staff already patrol the trails on their own budget not just for trails users but also checking for trail damage and issues.

-Nikhil asks Jordan to further explain registration requirements in Beaver Dam and if insurance is needed to ride the trails. Jordan states that so long as the user is registered in Nevada or a cooperating state, then there are no further requirements needed. Nikhil asks if the majority of trail users stage in Caliente. Jordan states that trail users tend to stage in Caliente as well as Mesquite.

-Rayette Martin presents the OHV Preservation Ambassador Program and Signage in Southern Nevada. This application’s main objective is to maintain OHV access to cultural sites through educating riders about what to avoid causing damage to cultural sites. The NVFCP will be partnering with the BLM as well as the Dunes and Trails group to assist with their efforts.

-Comm. Eason asks how long it will take for the NVFCP to get the BLM to effectively assist in the project. Rayette explains that the project will last for a year, and the BLM will assist once a clear list of sites will be included in the project. Comm. Ravago asks if the plan is to have the Dunes and Trails organization become the ambassadors to these cultural sites. Rayette explains that she wants to use those members that are interested as volunteers. Comm. Ravago asks how Rayette plans to promote the registration of OHVs in general. Rayette states that she intends to use social media, existing OHV events, and her experience managing volunteer organizations to spread the word of her project.

-Comm. Spero asks for clarification on the budget with regards to areas that will be signed. Rayette explains that she will need assistance figuring out which sites and where need monitoring. Comm. Spero asks for clarification on the 400 hours of ambassador time. Rayette explains that ambassadors will be compensated for their time and time will be used to create videos to be distributed across the state to help educate the public about cultural sites.

-Chair White asks what the current status of ambassadors is. Rayette states that there is only one ambassador online and that the program has yet to be built despite being online presently. The website is in place for when the program takes off. Chair White asks if there is an anticipated number of ambassadors and interested parties. Rayette expects around 15 individuals, interested people, and ambassadors.

-Chair White asks for clarification on an incomplete section on the application. Rayette states that the section in question is meant to define what a cultural site is. Chair White asks what the physical differences are between a historical site and an archaeological site besides just the age of the area and objects found therein. Rayette explains that the difference is mostly regarding laws and how sites are defined. Chair White would like to know what “other items” are included in the equipment budget and voices concern that protective equipment such as helmets and gloves may be removed from the program. Rayette explains that the budget is meant to insure her safety as she lacks protective gear but cannot insure that equipment will remain in the program. The Commission states that they cannot fund any equipment that may possibly be removed.

-The Commission skips the Churchill County Safety, Education, Extrication, and Enforcement Phase as their application is incomplete. Comm. Malone asks if the Churchill County Sheriff's Office was afforded the opportunity to reassess their application. Nikhil states that though the application was sent in before the deadline, the last ten questions weren’t answered and there were no letters of support from land managers or organizations attached. The application was returned but no revised application was sent before the deadline.

-Mineral County OHV Staging Facility is presented by Alisa Burk. The project is designed with the intent to build an OHV staging area outside of Hawthorne. Not only will this benefit the town and its community, the site can be used to host future OHV registration drives and events. Comm. Glenn asks if Hawthorne has designated themselves as an OHV friendly community. Alisa states that Hawthorne is not yet designated as such but is making efforts to make Hawthorne OHV accessible and welcoming. Comm. Glenn asks if the county runs the town or if the town has its own board of supervisors. Alisa explains the county runs the town. Comm. Glenn suggests that as the town moves towards becoming OHV friendly, they should strongly consider how to make the town OHV accessible as well.

-Comm. Eason asks if the county has contacted NDOW about the impact on BigHorn Sheep on Mt. Grant. Though Alisa is aware that is a topic of concern she is unsure of what efforts have been made.

-Comm. Ravago asks that if this grant is awarded, how many registration drives will be held and what other opportunities will be taken. Alisa states that there will be at least two registration drives a year and advertise those drives. Comm. Ravago also asks how many non-OHV trail users will take advantage of the new space. Alisa states that it will be few to none.

-Comm Malone asks if trail users may potentially interfere with the military bases located in Mineral County. Alisa states that all military property is fenced off and easy to recognise so there should be no issues.

-Chair. White asks for clarification on the proposed project taking place on private property owned by Mineral County. Alisa explains that other locations would have had to be purchased from other land managers while the current project location is already owned by the county and would require no such transaction. It is stated that it would be better described as County Owned property. Chair. White states that this project will need to focus on educating the public to encourage the OHV users to register. Comm. Ravago asks what the population of mineral county is. Alisa states that it is roughly 3000.

-Comm. Malone asks what might change if registration was enforced. Alisa believes that if registration becomes necessary for events and the sheriff's office is able to assist in enforcement, then the number of registered users should increase.

-Mount Rose Kiosk and OSV Boundary Signage is presented next. Todd Wold explains that the project is designed to set up a kiosk to inform OSV users where the boundaries between OSV use and Non-OSV use is. Chair. White asks how many skiers and snow showers use the area and how that impacts how the snow mobile area is used. Todd explains that the largest impacts created are from crossover between Non-OSV users and OSV users wandering into each other’s respective areas. Comm. Spero states that anyone going to the area, OSV or Non-OSV user, will see the kiosk and be able to recognize their designated areas. Chair White asks for clarification on “carsonite signage will be purchased in conjunction with Homboldt Toiyabe”. Todd explains that he meant it as a partnership with Humboldt Toiyabe.

-Chair White asks why there is no mention of education within the budget. Comm. Spero explains that through the organization’s group rides and communication between members the public will be educated.

-The Nye County Big Dunes Access Roads Improvement is presented by Nicholas Pay. Nicholas begins that this project has already been in motion. The project is to repair the access road to Big Dune as well as place informative kiosks. Comm. Glenn asks if the road is the ONLY road. Nicholas says that it isn’t but it is the primary. Nicholas explains there are two other primary entry points but are not used nearly as often. Comm. Glenn asks if it's a BLM road and if the kiosks will have the Commission’s logos. Nicholas states that the road does belong to the BLM and that the Commission will have their stamp on the kiosks. Comm. Glenn asks if there are bathrooms, shade structures, or any other facilities at BIg Dune. Nicholas says there is not. However the OHV community does NOT want such facilities in place.

Comm. Ravago asks with the current access road, would a regular motorhome have difficulties reaching the site. Nicholas states that the current state of the road would make it very difficult. Comm. Spero asks if the road is fixed, will the BLM have the capacity to handle the increased traffic. Nicholas states that the BLM is prepared to maintain the road once it's complete and do so at least twice a year.

-Chair White asks for clarification on the issue brought up in the application on managing lack of water and extreme heat, specifically, how trail users are avoiding these risks even when they manage to get to the Big Dune. Nicholas explains that they are educating the public on how to prepare by bringing additional water, sun screen, and other safety essentials. Chair White asks for clarification on the BLM being “In the process of purchasing a UTV” to assist in the management of the Big Dune area and what the UTV will be used for specifically. Nicholas explains that the UTV has already been purchased and is being used to monitor rec areas and sensitive habitats. Chair White asks if OHVs are allowed to drive on the road. Nicholas states they are but a speed limit may be put in place to avoid future damage.

-Marisa Williams presents the Dry Valley OHV Area project. Their current project is focusing on an 80.5 mile trail network for OHV users and racing events. The application covers providing maintenance to the trails, replacing outdated and damaged carsonites throughout the trail, repainting kiosks, weed removal, and restoring sensitive areas. Scott Sherbinski states that they intend to reduce the SWICO funding by reducing the trail maintenance by 10 miles which would reduce the application by $27,000.

-Comm. Eason asks if the BLM is doing citations. Marisa states that they are but it is unrelated. Comm. Malone clarifies that BLM can write citations in certain situations. Comm. Glenn asks how much single track is present at the Dry Valley area. Marisa states that though she is uncertain of exactly how much is present, out of the 80.5 competitive miles, at least 60 are single track.

-Chair White asks for clarification on the “re-restore non-restoration sites and non-cultural sites in conjunction with BLM”. Scott explains that those are buffer zones meant to protect restoration sites and cultural sites. Chair White asks what the education aspect of the grant is. Scott states whenever they train new crew members they are highly involved in events that interact with the public with the purpose of informing them on registration and OHV safety. Chair White asks if a law enforcement agent is present during these events talking about registration. Marisa states that as part of the application, they will be providing informative brochures with information on the commission and registration. Chair White asks if the Commission will have its logo present on the pamphlet.

-Comm. Glenn asks for clarification why the area is not more open and less closed. Marisa explains that their organization is California based managing Nevada land and the way they do it keeps only designated routes.

-The Winter Ranger Program is presented by Scott Scherbinski. This project was launched a year prior thanks to the Commission and is returning to reapply. They have had 200 contacts, 60% of which were OHV users, out of 171 interactions 58% were in county users, 58% of interactions were with snowmobilers, and with regards to registrations, 83% of users were registered. This grant application is meant to continue the program. Scott explains that they will also be applying for an RTP grant as well. Comm. Glenn asks if avalanche safety gear is provided. Scott states that avalanche gear is provided and all members will go through avalanche safety training and refreshers if need be. Comm. Glenn asks if the application will cover public avalanche safety training. Scott states that they will be providing avalanche safety notices to the public to better inform them.

-Comm. Malone asks about if the program has been successful thus far. Scott states that there were struggles recruiting early in the program but since then have expanded their recruitment efforts and have successfully increased their overall progress and success. Comm. Glenn asks how the wilderness boundaries are navigated. Scott explains that they collected data along used routes and provided that information for their websites. Comm. Spero thanks Scott for his work thus far and asks how much of the program is dedicated to patrolling and educating the public. Scott states that it is 100% dedicated to education. Comm. Spero asks Scott to describe the part of their application on removing snow and clearing parking lots. Scott states that there have been rock falls in the past which they cleared in addition to clearing snow drifts from access points and in front of facilities.

-Comm. Spero asks for clarification on the mapping section of the application. Scott explains that it refers to the main access points and routes users take. Comm. Spero asks why a letter of support states that the program will NOT facilitate activities on trails. Scott explains that it will not focus on DIRT trails. Comm. Spero asks how GBI intends to keep trail users safe. Scott states that they have a robust safety protocol. Chair White assumes the safety training will explain that chains go on ALL tires. Scott confirms. Chair White asks how user conflicts will be managed. Scott explains that any of there associates that are in the field who are available will act as a mediator in the event of conflict. Chair White asks for “Patrolling” to be defined. Scott states that they mean remaining vigilante in the field for potential hazards rather than patrolling in an enforcement capacity that they lack that kind of authority.

-Comm. Spero suggests that more data be collected about what avalanche training the surrounding counties are receiving.

**8. GRANT AWARDS \*FOR POSSIBLE ACTION\*--** Commissioners will deliberate and award grant funding.

 -The Commission reconvened to discuss the presentations. The Commission begins their discussion with NVORA’s request for $46,000.

-Chair white states that the grant was constructed with a lot of non-specific activities that may not align with NRS 490. Chair White is concerned that though NVORA is a benefit to the Commission and their goals, it may not be using these funds properly. Comm. Malone recognizes that NVORA’s influence reaches across the state and interacts with multiple grants. Comm. Spero believes that NVORA is a valued resource for other organizations attempting to get a grant. Chair White is concerned that NVORA is getting too comfortable and is becoming too authoritative. Comm. Parks asks if they are missing something.

-Chair White believes that the Commission should fund this project but believes a new funding should be considered. Comm. Glenn believes that NVORA does a good job of reaching the Commission’s goals of outreach. Comm. Ravago explains his scoring and that NVORA is worth the full grant. Comm. Malone states that NVORA will return during the next round so it may be wise to have them return with a revised application. Comm. Eason asks if their funding request has increased or not. Nikhil states that their previous application was larger than this due to start-up costs. Comm. Parks states that the request is not excessive. Chair White requests that the Commission receives reporting from their activities.

-The Commission fully funds the project on the condition that they report their spending to the Commission.

-The Commission discusses the Lake Tahoe Snowmobile project. Comm. Malone states that it's simple enough to fully fund without discussion. The Commission agrees. The project is fully funded.

-The Commission discusses the Tonopah Staging Area project. Comm. Malone’s only concern was rodeo users pushing the OHV users out of the area but was convinced this would not be an issue. Chair White states that his greatest concern was “Cross Pollination” of OHV funds being used on projects that will benefit other groups as well. As long as the Commission can hold that conversation during the presentation to make sure applicants consider where their money should be spent. Comm. Spero states that his stipulations are that they need a front and center billboard and prioritize OHV events. The Commission is concerned that Kiosks purchased for the project by NVORA will not have to have the Commission’s logo. Kim Murcia states that ALL partners will be present on purchased kiosks and signs. The Commission fully funds the project.

-The Commission discusses the Mineral County Staging area project. Chair White’s concern is that this project takes place across from a highschool and doesn’t want to see it misused. Comm. Spero asks if special use permits will be necessary. Nikhil states that federal partners prefer county owned staging areas so that law enforcement can check them for misuse and users can use public land at their leisure. The Commission fully funds this project with the stipulation that they will be required to post an OHV sign displaying the funding source for the project coming from the NCOHV and prioritize OHV events.

-The Commission moves on to discuss the Winter Ranger program. Comm. Malone states that snow sports don’t have as many projects and receive significantly less funding and recommends the Commission accept this grant. Chair White suggests full funding as well. The Commission discusses the use of administration costs. Nikhil asks why these individuals are going into adverse conditions without avalanche reporting and with only a small amount spent on equipment compared to the rest of the application funds. Chair White suggests the applicants move a portion of their administrative fees towards protective equipment. The Commission fully funds this project with the stipulation that they spend at least $1000 on Personal Protective Equipment per person and cold weather gear must be improved and covered by admin costs.

-The Commission discusses the Dry Valley OHV project. The Commission fully funds this project with the stipulation that they are required to educate during public contacts and remove their Mechanized SWECO maintenance. The OHV logo will also be required on printed materials.

-The Commission discusses the NVFCP project. Chair White is concerned that the SHPO office and Dunes and Trails group may not work effectively together. Comm. Ravago shares a similar concern and will monitor their work. Kevin Bailey of Vegas Valley Four-Wheelers states that they will provide a helmet to Rayette. Comm. Adams states that he believes that this is a big step to the public having access to the historic resource. Comm. Adams also says there are some things to work on. Comm. Spero states that if Comm. Adams has any specifics; the Commission will discuss it now. Comm. Adams states the BLM budget isn’t sufficient to support the project meaning ambassadors and ambassador groups would have to take on the signing responsibilities.

-Comm. Parks suggests setting aside $22,000 from the project for later as well as the protective gear. Nikhil suggests funding this project and requiring a report later on to receive the full funding. Comm. Spero asks if it's possible for the project to get started without half of the funding at start. Rayette states using half at start and receiving the rest later should be fine. Rayette will be able to use other groups and organizations like NVORA and Dunes and Trails to accomplish the project's goals. The Commission fully funds this project with the stipulation that OHV logos are present on all education, outreach, and printed materials. Educating the public on OHV registration is deeply encouraged.

-The Commission discusses the Beaver Dam project. Comm. Parks suggests this project be funded as it is one of the few state parks that allows OHVs. Comm. Eason agrees and appreciates that state parks are cooperating with the OHV community. Chair White is concerned about this project and how it will promote OHV registration and OHV use. The Commission fully funds this project with the stipulation that they ensure collaboration with State parks, tourism, NDOW, and NOHVP for more media attention. Attendance will be required at local community events publicizing OHV access at the park. This project will also require an article in the paper and SP press release acknowledging the funding received from the Commission.

-The Commission discusses the Big Dune project. Comm. Malone does not like this project. The Commission agrees that this project seems excessive. Comm. Adams states that the road is severely damaged enough that people are getting stuck frequently enough. Comm. Adams suggests that the Commission fund at least enough to fill the damage in and provide reflective signage. Chair White states that the County is willing to supply material as well other services. Comm. Adams states that though the area is in Nye county it is primarily used by Clark county. Comm. Adams suggests the Commission consider the county they are serving and how many registration stickers come out of it. Comm.

-Malone asks how many law enforcement officers are present during big weekend events. Comm. Adams states that it's usually just the one officer. Comm. Adams also states that not only are trail users calling for this project but the County is calling for it as well. Comm. Glenn is concerned that this will occur every few years. Comm. Spero states that he has done similar work for significantly cheaper frequently. Comm. Parks is concerned that the Commission should not be funding the BLM but believes the Commission should not ignore this project altogether. Comm. Malone feels that a project focusing on a road alone is not enough of a project to consider for this amount. Chair White agrees with Comm. Malone and believes the grant should be modified. Nikhil asks if there are any resources that can be provided to assist.

-Comm. Ravago asks Comm. Adams if he can confirm the number of users reported within the application. Comm. Adams confirms their claim. Comm. Ravago believes there are opportunities for registration education here but believes this may not be the right project to meet their goals. The Commission strongly believes there should be more cooperation between local organizations and clubs. Nikhil asks if these projects are more desired if the county brings them to the Commission or if a federal agency does. The Commission appreciates applications from the county better than a federal agency but vastly appreciates applications from local clubs and organizations.

-Comm. Glenn asks if this project could be funded by RTP. Nikhil states that though RTP may not be able to fund this project, there are certainly other organizations that can. Chair White suggests putting a trail head at the start of the road instead of working on the road. Chair White suggests the application be declined explaining to the applicants that with no user buy-in, no law enforcement elements, and no educational aspects the application is of no interest. The Commission does not fund this project.

-Comm. Malone motions to accept and fund the discussed grants. Comm Parks seconds the motion. Motion passes.

**9. PUBLIC COMMENT**

Kim Murcia speaks on the upcoming summit on Oct 12-14 with their website being live for reservations for speakers and attendees.

**10. ADJOURNMENT \*FOR POSSIBLE ACTION\*--** Maurice White, Chairperson adjourns the meeting

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