

<b>Agenda Item</b>	<b>Key Points</b>	<b>Outcomes, Next Steps, Assignments</b>
<b>1. Call to Order</b>	<p>Members Present via phone: Bryan Much, Chair; Rob McConnell, Vice-Chair; Craig Johnson; Mitch Winder; Kira Benkert</p> <p>Others Present via phone: Cathy Burrow – DNR</p>	Called to order at 6:59 p.m.
<b>2. Previous meeting minute approval / agenda repair</b>		Rob moved to approve the minutes of the 11/29/18 meeting. Second by Kira. Motion passed.
<b>3. Chair report</b>	Cathy finished the forms that were talked about early on for applications to the Governor’s Council. It’s a process so the Council can do the first screening	Those forms will be posted on the Council web page.
<b>4. Report from American Motorcyclist Association Conference</b>	<ul style="list-style-type: none"> <li>• Bryan was doing the recreation topical track at the AMA Conference. There are now 13 or 14 State Chapter Coordinators out of the 50 states. Bryan completed a train the trainer course for the EAGLES program which trains advocates and he can now conduct some local in-person classes. Bryan worked with the AMA to create a training course for organizing off-road riding events which is now in place (Trail Boss course).</li> <li>• AMA Member app for you phone is very handy.</li> <li>• Changes to the insurance costs for sanctioned events. If we become familiar with these we can be helpful to new clubs that we might influence to create new riding event opportunities.</li> <li>• We reviewed trends as to the number and types of sanction events around the country.</li> <li>• WI Dual Sport Riders received an award as Recreational Off-Road Organizer of the Year. Proud to see a Wisconsin event sponsor do so well nationally.</li> <li>• Bryan received an award for advocacy from the AMA.</li> </ul>	
<b>5. GPS guided dual sport ride catalog</b>	<ul style="list-style-type: none"> <li>• Published catalog of GPS-guided rides on paths that are open to OHM/dual sports. This is a way for enthusiasts to have additional opportunities to ride beyond formally designated trails.</li> <li>• Road study – Legislative mandate for DNR to map roads on their properties and publish whether they allow motorized use. Some components are not completed yet. Pursuing follow-up via the State Trails Council.</li> </ul>	
<b>6. SCORP background and review</b>	<p>State Comprehensive Outdoor Recreation Plan –</p> <ul style="list-style-type: none"> <li>• For recreational planners.</li> <li>• ROA was recently done for regional areas in Wisconsin. Where citizens were able to express their recreational wants/needs in their areas. This was incorporated into the SCORP.</li> <li>• This is a document that recreational planners can use, not the only document and not the only tool. It’s a reference.</li> </ul>	

	<ul style="list-style-type: none"> <li>It's up for review but there's not much to review beyond the format of the document itself. We already did our work to make sure we were represented as one of the recreational uses.</li> </ul>	
<b>7. OHM Administrative Code Project</b>	<ul style="list-style-type: none"> <li>Meeting with April Dombrowski DNR-LE finalized for January 3, 2019 at Schmeeckle Reserve in Stevens Point to address the Trail Sign Handbook, snowmobile and ATV/UTV will also be represented.</li> <li>Discussed NR 45 proposed changes and will provide feedback to the DNR.</li> </ul>	
<b>8. DNR report</b>	<p>Next section for review will be Registration and Trail Pass. Then:</p> <ul style="list-style-type: none"> <li>Law Enforcement and Safety</li> <li>Grants</li> </ul>	
<b>9. Public comment</b>	None.	
<b>10. Council member items</b>	Next meeting: Tuesday, Dec. 18 <sup>th</sup> – 11:00 a.m.	
<b>11. Adjourn</b>		Rob moved to adjourn the meeting at 7:32 p.m. Second by Kira. Motion passed.