If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
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are referred to staff for further study, research, completion and/or future Commission action. Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

7.0 Fish and Game Related Business

7.1 Request for Fish and Game Funds – Annual Kids Fishing Derby – Action
Job Code 2019-01
Scott Bangle, General Manager
The Commission will be asked to approve the use of Fish and Game funds for the City of Lake Elsinore Annual Kids Fishing Derby.

7.2 Fish & Game Trust Fund – Informational
The Park District will give a financial update on the Fish & Game Trust Fund.

7.3 Fish & Game Report – Informational

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)
A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

9.0 Public Comments Related to the Regional Park & Open-Space District
A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

10.0 Committee Reports

10.1 Trails Committee Report – Informational

11.0 Old Business – None

12.0 New Business

12.1 FY 17/18 Financial Results – Receive and File
Job Code 2019-02
Megan Gomez, Finance Manager
12.2 **HQ Expansion Project Update** – Informational  
   Erin Gettis, Bureau Chief  
   Bureau Chief Gettis will give a brief update on the HQ Expansion Project.

12.3 **E-Bikes** – Action  
   Analicia Gomez, Sr. Park Planner  
   Job Code 2019-03  
   Commission will be asked to approve the Trails Committee developing this policy and guidelines.

13.0 Tentative Future Agenda Items  
13.1 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)  
13.2 Gas Line Relocation (March 2019)  
13.3 Bicycles at Santa Rosa Plateau (CM Byrd)

14.0 Commissioners Report – Informational

15.0 Park District Status Reports – Informational  
15.1 **Miscellaneous Items of Interest**  
   Scott Bangle, General Manager

16.0 Next Meeting  
   March 7, 2019, 10:30 a.m. Mayflower Park (Maintenance Building), 4980 Colorado River Road, Blythe, CA 92225.

17.0 Adjournment