Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting

Idyllwild Nature Center
25225 Highway 243
Idyllwild, CA 92549

Thursday, July 13, 2017, 1:00 p.m.

A G E N D A

1.0 Study Session
   1.1 Coachella Valley (CV) Link Update
       Tom Kirk, Executive Director

2.0 Call to Order

3.0 Pledge of Allegiance to the Flag

4.0 Roll Call

5.0 Approval of Minutes – Action
   Approval of Minutes of May 4, 2017.

6.0 Special Recognition

7.0 Public Comments Related to Fish and Game
   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.

8.0 Fish and Game Related Business
   8.1 Fish & Game Trust Fund – Information
       The Park District will give a financial update on the Fish & Game Trust Fund.

   8.2 Fish & Game Report – Information

9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)
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call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
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10.0 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.

11.0 Committee Reports
11.1 Trails Committee Report
11.2 OHVR Ad Hoc Committee Report

12.0 Old Business

13.0 New Business
13.1 Election of Chair of the District Advisory Commission for 2017/18 – Action
Job Code 2017-11
The District Advisory Commission will be asked to elect the Chair for 2017/18.

13.2 Election of Vice Chair of the District Advisory Commission for 2017/18 – Action
Job Code 2017-12
The District Advisory Commission will be asked to elect the Vice-Chair for 2017/18.

13.3 Trails Committee By-Laws – Action
Scott Bangle, General Manager
Job Code 2017-13
The Commission will be asked to approve the recommended resolution and forward to the Board of Directors.

13.4 Harford Springs Project – Action
Patrick McDonough, Sr. Park Planner
Job Code 2017-14
The Commission will be asked to approve staff recommendation; allowing the Park District to proceed with the project.

13.5 OHVR Report – Action
Brande Hune, Assistant Director
Job Code 2017-15
The Commission will be asked to approve staff recommendation for the District to initiate a Request for Proposal (RFP) to conduct a feasibility study.
14.0 Tentative Future Agenda Items

15.0 Commissioners Report – Information

16.0 Park District Status Reports – Information
   16.1 Miscellaneous Items of Interest
       Scott Bangle, General Manager

17.0 Next Meeting
   September 7, 2017, 1:30 p.m., Park District Headquarters-Carriage House, 4600 Crestmore Road, Jurupa Valley CA, 92509.

18.0 Adjournment

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