1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
   Approval of Minutes of November 5, 2015

5.0 Special Recognition

6.0 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.

7.0 Items of Public Interest Related to Fish and Game – Information

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.

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 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.

11.0 Trails Committee Report

12.0 Old Business – None

13.0 New Business

13.1 Lake Skinner Improvements – Receive and File
Yun Baird, Park Planner
Job Code 2016-1
Lake Skinner Improvements Update.

13.2 Rancho Jurupa Park Improvements – Receive and File
Paul Rull, Park Planner
Job Code 2016-2
Rancho Jurupa Improvements Update.

13.3 Goodhope Park Phase III – Informational
Paul Rull, Park Planner
An update will be given on the Goodhope Park Phase III Construction.

13.4 14/15 District Audit – Receive and File
Scott Bangle, General Manager
Job Code 2016-3
14/15 District Audit Results.

14.0 Commissioners Report – Information

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

16.0 Next Meeting – Discussion
March 3, 2016, 10:00 a.m. Blythe, exact location to be determined

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
17.0 Adjournment – to closed session
Pursuant to Section 54956.8 Conference with real property negotiator
17.1 Property Acquisition
Property – Assessor’s Parcel Number 723-200-003
Agency Negotiator – Brande Hune, Regional Park & Open-Space District, Bureau Chief
Under Negotiation – Price and Terms

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.