AGENDA

1.0 Study Session – None

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 September 7, 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 – Informational
Megan Gomez, Fiscal Manager
Staff Member Gomez will give a financial update on the Fish & Game Trust Fund balance and history.

8.2 Request for Fish and Game Funds – Annual Kids Fishing Derby – Action
Job Code 2017-19
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.

8.3 Fish & Game Report – Informational

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
9.0 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.

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 – Informational
Kyla Brown, Assistant Director

11.2 OHVR Ad Hoc Committee Report – Informational

12.0 Old Business
12.1 OHVR – Informational
Scott Bangle, General Manager
Vincent Yzaguirre, Deputy Director of Real Property/EDA

13.0 New Business
13.1 Farmland Management – Action
Job Code: 2017-23
Don Craw, Administrative Services Supervisor
Staff Member Craw will ask the Commission to approve Earth En ReGen to provide farmland management services to the District.

13.2 16/17 Fiscal Year End Budget – Receive and File
Job Code: 2017-20
Megan Gomez, Fiscal Manager

13.3 18/19 Annual Report Tactics – Discussion/Action
Job Code: 2017-21
Scott Bangle, General Manager

13.4 2018 Meeting Calendar – Action
Job Code 2017-18
Approve the 2018 District Advisory Commission Meeting Calendar.

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13.5 **Park District Reorganization** – Receive and File
   Job Code 2017-22
   Scott Bangle, General Manager

14.0 Tentative Future Agenda Items
   14.1 Santa Ana River Trail (January 2018) (GM Bangle)
   14.2 Santa Ana River Trail – Homeless, steps being taken (January 2018) (CM Hake)
   14.3 Jensen-Alvardo Ranch, history & current state of Ranch (January 2018) (CM Kinne)
   14.4 Salt Creek Trail, East & West side (January 2018) (CM Rosen)

15.0 Commissioners Report – Information

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

17.0 Next Meeting
   January 4, 2018, 1:30 p.m., Park District Headquarters 4600 Crestmore Road, Jurupa Valley, CA 92509; pending approval of item # 13.4.

18.0 Adjournment