Minutes

1.0 Study Session
Off Highway Vehicle Recreation Budget
Brande Hune, Bureau Chief

2.0 Call to Order
The meeting was called to order at 1:36 p.m.

3.0 Pledge of Allegiance to the Flag – The Pledge of Allegiance was led by CM Byrd.

4.0 Roll Call – Commissioners Present: Kinne (I), Hake (II), Christensen (II), Byrd (III), Migliore (III), Van Horn (IV), Stendell (IV), Grady (IV), Rosen (V), and Zimmerman (V);
Commissioners Absent: Chair Balys (I); Staff Present: Bangle, Brown, Hune, Lohr, and Luciano.

5.0 Approval of Minutes – Action
November 3, 2016 approved. (M/S/C Zimmerman, Migliore)

6.0 Special Recognition
Matt Lohr, Superintendent of Special Events

7.0 Public Comments Related to Fish and Game – None

8.0 Fish and Game Related Business
8.1 Fish & Game Trust Fund – Information
The Fish and Game fund balance is $12,492.57.

8.2 Fish and Game Report – None

9.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR) – None

10.0 Public Comments Related to the Regional Park & Open-Space District – None

11.0 Committee Reports
11.1 Trails Committee Report
CM Kinne was not able to attend the last meeting but stated that there was an election of Chair and Vice Chair. Gerald Jolliffe was selected as Chair and Rod Holland was selected at Vice Chair.

GM Bangle mentioned that the Comprehensive Trails Plan was brought forward to the Trails Committee.
11.2 OHVR Ad Hoc Committee Report – None

12.0 Old Business
12.1 Meeting Calendar 2017 – Action
   Scott Bangle, General Manager
   Job Code 2017-01
   Approved, (M/S/C Hake, Christensen)

12.2 Balanced Scorecard Targets – Action
   Kyla Brown, Bureau Chief
   Job Code 2017-02
   Approved, (M/S/C Grady, Byrd)

13.0 New Business
13.1 Point of Sale System (POS) – Information
   Matthew Lohr, Superintendent

13.2 15/16 District Audit – Receive & File
   Scott Bangle, General Manager
   Job Code 2017-03

14.0 Tentative Future Agenda Items
14.1 User Fees
14.2 2017-18 Budget
14.3 Comprehensive Trails Plan
14.4 Monarch Butterfly Project
14.5 MSHCP Managed Lands (Study Session)

15.0 Commissioners Report – Information
   Commissioner Kinne stated that constituents are asking her for an update about the water for the ponds at Hidden Valley.

   Commissioner Migliore inquired about the wild pigs hunting and the depredation permit.

   Commissioner Byrd inquired about the March DAC in Blythe and requested that it be a two day meeting/study session/tour and overnight stay be approved.

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

17.0 Next Meeting – March 9, 2017, 10:00 a.m., Mayflower Park (Maintenance Building), 4980 Colorado River Road, Blythe, CA 92225.

18.0 Adjournment
   Meeting adjourned at 2:28pm in honor of the late Supervisor John Benoit, 4th District. (M/S/C Stendell, Grady)

Scott Bangle, General Manager
Secretary to the District Advisory Commission

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