



REGIONAL PARK COMMITTEE MEETING
Remote Meeting
Thursday July 30, 2020
11:00 AM

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 11:00am

2.0 ROLL CALL

- Committee Members Present: Bob Bushansky, Kirk Marshall, Sarah Bradley
- Board Members Absent

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 Review of committee members.

- Bushansky said that this should be tabled until the next board meeting.

3.2 Discussion of the Lyme Redwood Forrest Company easement road erosion issues.

- Direction was given to staff to get ahold of Lyme and invite them to the next meeting to discuss the easement during the regular Board of Directors meeting on August 19th. Carly said that the road does need work and PGE was planning on fixing the first part of it and Lyme would need to be contacted about the other end of the road.
- Bushansky said that him and Kirk will reach out to Zack. Sarah Bradley said that she was under the assumption that she was on the Regional Park Committee for the past two and a half years and she will step down from the committee from here on out.

3.3 Discussion related to concerns of conservation not being included in the Districts mission statement.

- Marshall said that this is probably more in the realm of being in the District Services Committee.
- Bushansky said this should be a full board topic and then go to the District Services Committee.

3.4 Discussion about the future of the property

- Bushansky said this also should be brought to a Regular Board meeting. Monday August 3rd there is a court date regarding the bankruptcy, and this should be tabled until after that.

4.0 ADJOURNMENT

- Meeting adjourned at 11:17am.