



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, March 14, 2018**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:00 a.m.
- Committee members present: Sarah Huff, John Huff
- Committee members absent: Bob Bushansky

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C: NA

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

**4.0 DISCUSSION/ACTION**

4.1 State of California, OHV Planning and Restoration Grant Program & Projects

A. 2018 OHV Planning Grant Application

- Development of Stakeholders Committee
  - Sarah Huff is currently working on the development of stakeholder guidelines and once completed will bring a draft for committee review.

B. 2017 OHV Planning Grant

- Work Funded by Sign
  - Sarah Huff said we are waiting for specifications.
- Economic Feasibility Study
  - Dan Keyes stated that the project is moving forward as scheduled.
- CEQA Compliance Project
  - Sarah Huff informed the Committee that the project is moving forward as planned.
- Grant Revision
  - Sarah Huff said we are waiting for specifications.

C. 2017 OHV Restoration Grant

- Funding
  - Sarah Huff: State funding for this project has not yet been released.
- Regional Park Access Control Project
  - Dan Keyes said we are waiting for a legal opinion from E. Caplicki

4.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Notice of Award
  - Notice of award has not yet been made.

## 5.0 ADJOURNMENT

- The meeting was adjourned at 11:19 a.m.

\*Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.

DRAFT