



REGIONAL PARK COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, February 28, 2018
11:00 a.m.

Minutes

1.0. CALL TO ORDER

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

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: Bob Bushansky

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, 2017 OHV Planning and Restoration Grant Programs and Projects
2018 OHV Planning Grant Application

- Bob Bushansky summarized the process related to the pending planning grant application.
- No additional information available. Grant application request on the agenda for the Regular MCRPD Board meeting scheduled for February 21, 2018 @ 5:30 pm at the CV Starr Community Center.

Restoration Grant Funding

- Waiting for grant funds.

Regional Park Access Control Project

- This project is still under review

CEQA Compliance Project

- EIR Scope of Services meeting scheduled for February 28, 2018 @ 5:00 pm at the CV Starr Community Center.

Economic Feasibility Study

- The project kick-off meeting is scheduled for March 1, 2018 @ 9:00 am at the CV Starr Community Center

Cal Recycle Grant

- No information available.

5.0 ADJOURNMENT

- The meeting was adjourned at 11:13 a.m.

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