



**AD HOC STAKEHOLDERS COMMITTEE MEETING**  
**CV Starr Community Center - Spin Room**  
**300 S. Lincoln Street**  
**Fort Bragg, CA 95437**  
**Friday, May 18, 2018**  
**6:00 p.m.**

**AGENDA**

**1.0 CALL TO ORDER**

Call to order and roll call

**2.0 Welcome and Introductions**

**3.0 APPROVAL AND ADOPTION OF AGENDA**

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

**4.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the committee 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 committee 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).

**5.0 STAFF REPORTS**

5.1 Regional Park property history and current disposition.

5.2 Illegal OHV and refuse mitigation efforts – Cal Recycle Grants.

5.3 2017 OHV Restoration Grant: Regional Park Access Control Project; survey, brush clearing, construction and installation of security fence, Debris Removal Project.

5.4 2017 OHV Planning Grant: Economic Feasibility Study, Environmental Impact Report, Open Public Forum schedule.

5.5 Ad Hoc Stakeholder Committee: Guidelines and final roster.

**6.0 INFORMATION/DISCUSSION**

6.1 Nomination and election of AD Hoc Committee Chair and Vice Chair.

6.2 Review Draft Ad Hoc Stakeholders Implementation Schedule and provide comment.

6.3 Consider dates, time and location for future AHSOC meetings.

6.4 Review Draft Environmental Impact Report and provide comment.

**7.0 ADJOURNMENT**

**NOTICE TO THE PUBLIC**

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Jill Rexrode, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

*PLEASE NOTE:* At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at [mendocostrec.org](http://mendocostrec.org); and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.