



**REGIONAL PARK COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, August 8, 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, Sarah Huff, John Huff
- Committee members absent: None

**2.0 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

**3.0 DISCUSSION/ACTION**

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

**A. Funding**

- Dan Keyes reported on the temporary grant freeze and the associated audit. The initial round of answers to the questions and requested documentation have been provided to the auditor.

**B. 2017 OHV Planning Grant**

- Ad Hoc Stakeholders Committee
  - Keith Stiver reported much better attendance at the July 31, 2018 committee meeting and mentioned the possibility of reducing the committee roster based on attendance. Discussions at the last meeting were centered on the current status of the planning grant and the goals, and mission of the committee. Sarah Huff provided a presentation on the activities and work being conducted by the CRA. The next meeting is scheduled for October 2, 2018 @ 7pm.

**3.2 State of California, 2017 Cal Recycle Grant Program & Projects**

- Regional Park Debris Removal Project
  - Dan Keyes reported the District is waiting for a grant agreement from the State
  - Sarah Huff corrected the staff report to say, this grant does not have a match requirement, as the report inaccurately stated the District has a 25% match obligation.
  - Bob Bushansky has questions about the FEMA grants.
  - Sara Huff said the grant application has been submitted as per MCRPD Board approval. Sarah recently received a phone call from the FEMA CA-OES office with a request for more information.
  - Bob Bushansky speculated the current fires in California may impact funding.
  - John Freeman had a question in regards to participating on the AHSHC and wants to know if a person can still become a member.

- Bob Bushansky responded by informing John of the process associated with developing and filling the current committee roster.
- Sarah Huff informed John that

#### **4.0 ADJOURNMENT**

- The next meeting will be determined based on the status of the grant application.
- Meeting was adjourned at 11:08 a.m.

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