AGENDA
CANCELED due to lack of quorum

1.0 Workshop/Study Session – None

DISTRICT ADVISORY COMMISSION MEETING - 10:30 AM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
Approval of Minutes of January 9, 2020.

5.0 Special Recognition
5.1 District Employee Badge Presentation – Informational
Bob Grady, Chairman
Dustin McLain, Bureau Chief

5.2 Introduction of New Employees
Kyla Brown, General Manager

6.0 Public Comments Related to Fish and Game
A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.

7.0 Fish and Game Related Business
7.1 Fish & Game Trust Fund – Informational
The Park District will give a financial update on the Fish & Game Trust Fund.
7.2 **Request for Fish and Game Funds – Annual Kids Fishing Derby – Action**

Kyla Brown, General Manager

The Commission will be asked to approve the use of Fish and Game funds for the City of Lake Elsinore Annual Kids Fishing Derby.

7.3 **Fish & Game Report – Informational**

8.0 **Public Comments Related to Off-Highway Vehicle Recreation (OHVR)**

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9.0 **Public Comments Related to the Regional Park & Open-Space District**

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10.0 **Old Business**

10.1 **CIP Trails Update – Informational**

Kyla Brown, General Manager

10.2 **Trujillo Adobe Feasibility Study – Receive & File**

Erin Gettis, Assistant Director

Job Code: 2020-01

The Commission will be given a copy of Trujillo Adobe Feasibility Study.

10.3 **2020-21 Annual Tactics – Action**

Job Code: 2020-02

Kyla Brown, General Manager

The Commission will be asked to approve the 2020-2021 Annual Tactics.

11.0 **New Business – None**

12.0 **Tentative Future Agenda Items**

12.1 **Trabuco Ranger District, Cleveland National Forest – Recreation –2020 (CM Kinne)**

12.2 **Salt Creek Trail – Naming a portion of the trail after Lynn Mattocks and Martin Rosen – 2020 (CM Giedroyce)**

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
12.3 Parks Foundation – Update and Funds Balance – 2020 (CM Grady)
12.4 Renaming a segment of the Butterfield Trail after Sergeant Steve Licon – 2020 (CM Kinne)

13.0 Commissioners Report – Informational

14.0 Park District Status Report – Informational
  14.1 Miscellaneous Items of Interest
      Kyla Brown, General Manager

15.0 Next Meeting
      May 7, 2020, 1:30 p.m. Santa Rosa Plateau; 39400 Clinton Keith Road, Murrieta, CA 92562.

16.0 Adjournment