Thursday, July 9, 2020, 1:30 p.m.

A G E N D A

DISTRICT ADVISORY COMMISSION MEETING - 1:30 PM

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 May 7, 2020.

5.0   Special Recognition
      5.1   District Employee Badge Presentation
            Bob Grady, Chairman
            Dustin McLain, Bureau Chief
            Ana Sawyer, Natural Resource Specialist
            Nathan Hearron, Park Ranger II

      5.2   Introduction of New Employees – None
            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

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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 Report – Informational

7.2 Fish & Game Revenue Annual Update – Action
Job Code 2020-05
Don Craw, Bureau Chief – Planning, Development & Finance
BC Don Craw will give an update on the Fish & Game Revenue.

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

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
Don Craw, Bureau Chief – Planning, Development & Finance

11.0 New Business
11.1 Election of Chair of the District Advisory Commission for 2020/21 – Action
Job Code 2020-06
The District Advisory Commission will be asked to elect a Chair for 2020/21.

11.2 Election of Vice Chair of the District Advisory Commission for 2020/21 – Action
Job Code 2020-07
The District Advisory Commission will be asked to elect a Vice Chair for 2020/21.

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11.3 **Financial Results, June 2020** – Receive and File  
Job Code: 2020-08  
Don Craw, Bureau Chief – Planning, Development & Finance

11.4 **2021 Meeting Calendar** – Action  
Job Code 2020-09  
The District Advisory Commission will be asked to approve the 2021 District Advisory Commission Meeting Calendar.

11.5 **2019-2020 Work Plan** – Receive and File  
Kyla Brown, General Manager  
Job Code 2020-11

11.6 **District Reorganization** – Receive and File  
Kyla Brown, General Manager  
Job Code 2020-10

12.0 Tentative Future Agenda Items  
12.1 Parks Foundation – Update and Funds Balance – September 2020 (CM Grady)  
12.2 Salt Creek Trail – Naming a portion of the trail after Lynn Mattocks and Martin Rosen – 2020 (CM Giedroyce)  
12.3 Renaming a segment of the Butterfield Trail after Sergeant Steve Licon – 2020 (CM Kinne)

13.0 Commissioners Report – Informational

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

15.0 Next Meeting  
September 3, 2020, 1:30 p.m. Parks HQ, Riverfront Room, 4600 Crestmore Road, Jurupa Valley, CA 92509.

16.0 Adjournment