

Agenda

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Hilton-Arden West
2200 Harvard Avenue
Sacramento, CA 95815

Friday, March 10, 2006

- 9:00 a.m. I. CALL TO ORDER
A. Pledge of Allegiance
B. Roll Call
- II. APPROVAL OF AGENDA
- III. INTRODUCTION TO SHARED VISION AND DEPARTMENT OF FINANCE STRATEGIC PLAN GUIDELINES.
- 12:00 p.m. Lunch
- 1:00 p.m. Public Comment
- 2:00 p.m.
- IV. APPROVAL OF THE CERTIFIED TRANSCRIPTS AS THE MEETING MINUTES FOR THE COMMISSION MEETING DATE:
A. November 18, 2005
B. December 8,9, & 10, 2005
C. January 28, 2006
- V. REPORTS
A. Deputy Director's Report
- VI. UNFINISHED BUSINESS
A. SVRA Budget
- VII. NEW BUSINESS
A. Election of Officers.
B. The Division will request approval of the SVRA Minor Capital Outlay Budget Proposals 2006/2007.
C. The Division will present for information and Commission comment the draft Grant and Cooperative Agreement Program Regulations to be submitted for adoption for the 2006 grant program.

(over)

- D. The Division will present for Commission consideration an informational Report on the status of funds currently appropriated from the OHV Trust Fund for acquisition of lands associated with OHV Recreation, including:
 - a. Prairie City
 - b. Bakersfield
 - c. Onyx Ranch
- E. Determination of Funding levels for the Grants and Cooperative Agreements Program
- F. Discussion of Audit Recommendations

Continue until Adjournment

- (1) The Commission will proceed through the agenda until the agenda is completed. Only those matters listed under Unfinished and New Business are action items upon which the Commission may take action. The Commission will take a lunch recess at approximately noon. The agenda will be interrupted at approximately 11:00 a.m. for public comment.

Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125 (a) and (b)].

- (3) PUBLIC TESTIMONY

(a) Agenda Items (Green): The Chair will entertain public comment as agenda items are discussed. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda items must fill out a green Public Comment Form titled, Agenda Item.

(b) Public Comment Period for All Non-Agenda Items (Blue): Those persons wishing to address the Commission on non-agenda items, during the 11:00 a.m. public comment period must fill out the blue Public Comment form titled Non-Agenda Item. Members of the audience presenting written or graphic material as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.