AGENDA

California Off-Road Vehicle Association

Board of Directors Meeting Conference, **July 27, 2020, 7:00 PM**

**Phone Number: (712) 775-8968• Access Code: #104206**

1. Call to Order - 7:01 PM
2. Roll Call & Welcome: Board Members: Amy Granat, Diana Mead, Vinnie Barbarino, Dave Cundy, Lori Lewis, Bob Ham, Ed Stovin, Jared Macleod, Jim Woods, Charlie Lowe, Mike Moore, Bruce Brazil, Bruce Whitcher,

Guests: Mark Theofanides, Robin Reed, Ken Oyer, Terry Work, Lance D, Butch Meyner, Roberta Woods, Heidi Ward, Dave Swoger

1. Review Agenda: modify as necessary

**Part 1: Advocacy**

1. Critical & Legislative Issues; Events, Reports from the Field
	1. Presidents report: Ken will send a report as soon as possible
	2. Managing Directors report: Brian R is out of the hospital; we all wish him well. Diana: Fires at Carnegie – embered logs have been found at Carnegie on one of the back trails. This happened on July 4th and was found by a m/c rider and found these burning logs about 3 feet off the trail. There wouldn’t be any reason for anyone to carry burning logs from a campfire, and it is feared that this may be a form of arson. As a community, we need to take this on. This person has a green-sticker vehicle and can access these back trails. Good news: the Altamont Waste Management Fund had been put aside for purchase of property which had been proposed for use to purchase of the Alameda Tesla Expansion Area of Carnegie. It is good that this money is no longer available. We believe this may be a neighbor of Carnegie that wants to close the park. Jared: everyone needs to keep their eyes open.
	3. Oceano Dunes: Amy & Jared: The next Coastal Commission meeting is on August 12 -14. Last CCC meeting we had a lot of people on the meeting, about 140 people. The advocacy part – it’s important for CORVA to engage people. Because of the closure of vehicles on the beach, the birds expanded their range into the driving area. OHMVR funds the most successful bird conservation program on the California coast. Diana – we should give people some talking points before the next commission meeting. We’ll convene a conference call to create a unified message. Thanks to Ed Stovin and Audrey for airing information on radio and TV about Oceano Dunes. Amy – always know how you want to influence.
	4. Next OHMVR Commission meeting: August 6th, Jared is sending the link.
	5. Additional field reports, North and South: Vinnie – The ORE and SSSS are still scheduled to go on this fall, and we have free booths at both shows. Once we get the insurance certificates, we’ll be good to go. North: Bruce Brazil – the 2 new commissioners are posted on the OHMVR website.
	6. Guest comments and questions
	7. CORVA 50th Anniversary: we are still working on a piggyback with the OHMVR 50th Anniversary Celebration

**Part 2: CORVA Business Items**

1. CORVA Treasurer’s report: Mike Moore (*financial reports to be sent by e-mail)*

Membership is holding steady, donations are down but we’ve made up for it in merchandise.

1. CORVA: Approve Meeting Minutes – will be done next meeting
2. Adjourn, no later than 9:00 pm

Next CORVA BOD Conference Call: August 24, 2020, 7:00pm Mike Moore made motion to Adjourn, bruce Brazil seconded the meeting. Meeting adjourmed. 8:31pm

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