California Off-Road Vehicle Association

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California Off-Road Vehicle Association Annual Board of Directors Meeting

AGENDA PART 1

**April 27, 2019 9:00 AM – 5:00 PM**

**Best Western, 10386 California City Blvd, California City**

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

1. 9:00 AM Call to Order
2. 9:05 AM Welcome from President
   * + 1. Introduction/ Board of Directors and Guests
       2. Review/Revise Agenda
3. 9:15 AM Approve minutes from 2018 Annual Meeting
4. 9:20 AM Legislative/Lobbyist Review: Ed Stovin & Bob Ham
   * + 1. SB 767
5. 10:00 AM SB 402 Inyo County Presentation: Mike Johnston/Eastern Sierra 4WD Club
6. 11:00 AM Red Rock Canyon State Park General Plan Revision: Karen Sanders/Ridgecrest Roundtable

**Lunch** Continuation of Red Rock Review and Conversation (if needed)

1. 1:00 PM Oceano Dunes Legal and Planning Review: Bruce Whitcher
2. 2:00 PM CORVA OHV Leadership
3. 3:00 PM Officer Nominations and Elections: Ken Clarke and Amy Granat
   * + 1. President
       2. VP Land Use & Public Policy
       3. VP Sales & Marketing
       4. Secretary

AGENDA PART 2

**May 30th, 7pm**

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

1. 7:00 PM Call to Order
   * + 1. Roll Call & Welcome from President
       2. Introduction of Board of Directors and Guests
       3. Review /Revise Agenda
2. 7:15 PM Review Bylaw Change Proposals, Discussion and Voting
3. 7:45/8:00 PM 2018 CORVA Awards
   * + 1. Nominations
       2. Discussion
       3. Voting by Board of Directors
4. 9:00 PM Adjourn CORVA 2019 Annual Meeting