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 76~~7
5. 10:00 AM ~~SB 402 Inyo County Presentation: Mike Johnston/Eastern Sierra 4WD Club~~
6. 10:15 AM ~~WEMO~~
7. 10:30 AM ~~Forest Service /BLM~~
8. 10:45 AM ~~Fat Tail Horned Lizard & Grants: Ed Stovin~~
9. 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. 2:15 PM ~~Update on Family Fun Run~~
4. 2:30 PM ~~CARB/29 Palms~~
5. 3:00 PM Officer Nominations and Elections: Ken Clarke and Amy Granat
   * + 1. President: Ken Clarke
       2. VP Land Use & Public Policy: Bruce Whitcher
       3. VP Sales & Marketing: tabled until May 30th Annual Meeting Part 2
       4. Secretary: tabled until May 30th meeting

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