California Off-Road Vehicle Association

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California Off-Road Vehicle Association Annual Board of Directors Meeting

AGENDA PART 1

**April 27, 2020 7:00pm to 9:00pm**

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

1. 700 PM Call to Order
2. 7:05 PM Welcome from President
	* + 1. Introduction/ Board of Directors and Guests
			2. Review/Revise Agenda
3. 7:15 PM Approve minutes from 2019 Annual Meeting
4. 7:20 PM Covid-19 Update: Bruce Whitcher
5. 7:30 PM Legislative/Lobbyist Review
	* + 1. Carnegie SVRA: Diana M/Bruce B
6. 7:45 PM OHMVR Commission review: Special Guest, Sarah Miggins, Chair OHMVR Commission
7. 8:00 PM Oceano Dunes Update: Special Guest, Jim Suty, President Friends of Oceano Dunes
8. 8:15 PM State Parks: Special Guest, Brian Robertson, Chief OHMVR Division
9. 8:30 PM CORVA OHV Leadership
10. 8:45 PM Update on Family Fun Run

AGENDA PART 2

**May 18th, 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. 7:30 PM Officer Nominations and Elections: Ken Clarke and Amy Granat
	* + 1. VP Administration:
			2. VP Education: Jared MacLeod
			3. Treasurer: Mike Moore

1. 7:45/8:00 PM 2019 CORVA Awards
	* + 1. Nominations
			2. Discussion
			3. Voting by Board of Directors
2. 9:00 PM Adjourn CORVA 2020 Annual Meeting