



# Minutes of the CCMA meeting

## MEETING AGENDA

<b>Meeting/Project Name:</b>	July Meeting		
<b>Date of Meeting:</b> (MM/DD/YYYY)	07/06/17	<b>Time:</b>	called to Order 6:38
<b>Meeting Facilitator:</b>	Joey Maxvill, President	<b>Location:</b>	La Mexicana Restaurant

### 1. Meeting Objective

To discuss and make decisions regarding the Business of the CCMA

### 2. Attendees

Name	Name	Name	Name
Dennis Law	Bruce Whitcher		
Hadley Osran	Mark Miller		
Robert Breese	Carl Brandt		
Casey Mc Roberts			

### 3. Meeting Agenda

Topic	Lead
<b>Minutes of the previous meeting were accepted and approved</b>	Dennis Law
<b>Poker Run</b> Further discussed how to deal with the Poker run and the bird nesting season which is, 3/15 - 7/31. Continued the discussion of having a Dual Sport Ride perhaps instead of or as part of the Poker Run. Hadley was going to contact Peter Hughes and D-37 to see what options could be available. One suggested route for a DS ride was to stage at Ballenger and ride to Lebec spend the night there and ride back the next day. Also discussed getting in touch with Cal Poly Penguins to see what they were going to do about the nesting dates.	Hadley Osran
<b>La Brea Closure</b> The public comment period has now closed. So those comments will now be studied.	



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<p><b>High Mountain Road Closure:</b> It appears that neither the Forest Service nor the County want to take responsibility for maintaining High Mountain Road. So it remains closed. Dennis proposed that he write a letter to Debbie Arnold, and Dave Flynn and Nate at the forest service Inquiring when it might re-open. This would be a preliminary action before setting the public outcry in action. High mountain Road is used by all sorts of groups including the mountain bikers, 4-wheelers, and dual sport riders as well as the general public.</p>	
<p><b>Grants</b>  Cargo container project: Still waiting on roof structure materials to be ready. Stay tuned for work day dates.  The monies for the Mini Excavator has been awarded.  Other purchases that are in process are: A Honda Pioneer, an enclosed trailer for hauling it, and a rock hammer. These will come out of the County grant money.  There is a large restoration grant that is also in process for restoring the soon to be closed trails that have been re-routed.</p>	<p>Bruce Whitcher and Mark Miller</p>
<p><b>Upcoming Rides</b>  <b>Kennedy Meadows ride</b> proposed dates 9/9 or the following weekend 9/16  <b>Don Ivan Ride Dual Sport Rides:</b>  Summit Ride is 8/26 - 8/27 starts at South shore of Lake Tahoe.  Wildside Ride is also 9/16 - 9/17 out of Hayfork in the Shasta National Forest.</p>	
<p><b>Trails Status</b>  <b>Trails are open!!!</b></p>	
<p><b>SB 249/OHV</b>  There seems to be lots of political wrangling over this bill. The OHV Bill sunsets, goes away, on 1/1/18. There is now a separate bill that would take over the OHV green sticker money. The fuel tax fees have been removed from 249 and won't be going to State Parks.  The most sensible proposal seems to be to extend the OHV sunset period for another year allowing for some decent proposals to come forward from the OHV community.</p>	<p>Bruce Whitcher</p>
<p><b>Misc Business:</b>  Bruce proposed that we (the CCMA) donate \$1,000 to Corva. It was voted on and approved unanimously. This was discussed again this month and Bruce will be handling this.  Mark Miller and Bruce Whitcher attended Roger Popf's class on soils conditions.</p>	<p>Bruce Whitcher</p>
<p><b>Up Coming Club BBQ's</b> July 19th and September 13  Tom will be sending out an E-Blast for the BBQ on 7/19/17. We will be selling t-shirts with a portion of the proceeds going to Bob Griswald of Griswalds radiator in SLO who was injured while riding.</p>	

**Meeting Adjourned 8:55 7/6/17**

**Minutes Prepared By: Carl Brandt Secretary 7/9/17**



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