



REGULAR BOARD OF DIRECTORS' MEETING
Wednesday, September 16, 2009
CV Starr Community Center
300 S. Lincoln Street
Ft. Bragg, CA 94537
5:30 p.m.

AGENDA

1. Call to Order

- A. Roll Call
- B. Public Comment on Non-Agenda Items
- C. Approval of Minutes: July 15th and August 19th, 2009
Minutes of Public Meeting: July 15th and August 19th, 2009
- D. Correspondence

2. Reports

- A. Recreation
 - 1. Recreation Center Supervisor
 - 2. Aquatics Director
 - 3. Mendocino Area Director
 - 4. After-School Program Coordinator
 - 5. Sports Coordinator
- B. Grounds and Facilities Maintenance
- C. Attorney
- D. District Administrator
- E. Directors
 - 1. Botanical Gardens
 - 2. MECCA
 - 3. South Coast
 - 4. Report from the "Friends of MCRPD"

3. Financial Reports

- A. Financial Reports- June & July 2009
- B. Payment of Claims
 - 1. New pool-August 2009
 - 2. General Claims-August 2009

4. Unfinished Business

- A. CV Starr Community Center
 - 1. Report from Gerard Morris, Project Manager
- B. Adoption of final fiscal Year 2009-2010 Budget

5. New Business

- A. Contract with MCTV, local TV Network
- B. Review and adoption of previously discussed 5 year (2009-2014) Capital Improvement Program, (CPI), to decide upon prioritized projects. Discuss and take action on changes and for revisions to provide direction to Board and Staff.
- C. Request authorization to proceed on preparing Grant. Applications for competing for Proposition 84 funding for Recreation areas and facilities acquisition and development.

6. Adjournment

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a Recreation District public meeting. Such a request should be made to Bruce Irwin, District Administrator, 300 S. Lincoln St., Fort Bragg no later than seven days prior to the meeting.