



REGULAR BOARD OF DIRECTORS MEETING
Wednesday, October 21, 2009
CV Starr Community Center
300 S. Lincoln Street
Ft. Bragg, CA 94537
5:30 p.m.

AGENDA

Closed Session-Personnel Matters-4:00-5:00 p.m.
California Government Code Section 54957

- A. CALL TO ORDER
- B. ROLL CALL
- C. AGENDA

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MOTION	SECOND	AYES	NOES	ABSTAIN	VOTES

- D. PUBLIC COMMENTS

Any person from the public wishing to comment may do so at this time and place. Please limit your comments to three (3) minutes.

- E. BOARD COMMENTS

1. Board members wishing to comment may do so at this time.

- F. FINANCIAL STATEMENTS FOR JULY AND AUGUST 2009

G. CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion.

1. Minutes of the Regular Meeting of September 16th, 2009
2. Minutes of the Finance Committee Meeting October 2nd, 2009

1. General Claims-September 2009
2. Pool Claims-September 2009

H. OLD BUSINESS

1. Report from Gerard Morris, Project Manager
2. Adoption of final fiscal Year 2009-2010 Budget

I. NEW BUSINESS

1. MOU-KUDOS Safe Passage- Becca Rodseth
2. Electronic Timesheets- Sage Statham
3. Budget Revenue Projections for 2009-10
(Actively being revised, will be available on Monday)
4. California Communities Prop 1A Securitization Enrollment

K. ITEMS FOR BOARD INFORMATION AND DISCUSSION

1. Attendance and Revenue Statistics- David Yeomans
2. Recommend approval of Skate Park joint use agreement between MCRPD & City of Ft. Bragg.
3. Recommend approval of Memorandum of Understanding (MOW) and Lease Agreement with Redwood Coast Recreation Center.
4. Discussion of Petition
5. Bob Rodriguez

L. STAFF REPORTS

1. Greg Fallon, Recreation Center Supervisor
2. Tessie Branscomb, Aquatics Director
3. Peg Brown-Levy, Mendocino Area Director
4. Beth Pine, Reporting on Mendocino Survey
5. Jill Dunsing, Sports Coordinator

M. OTHER REPORTS

1. Recreation
2. Grounds and Facilities Maintenance
3. Attorney
4. District Administrator
5. Directors
6. Botanical Gardens
7. MECCA
8. South Coast

9. Report from the “Friends of MCRPD”

N. 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., Ft. Bragg no later than seven days prior to the meeting.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings on the window at the District Office, CV Starr Community Center, 300 S. Lincoln Street, Ft. Bragg, California. District agendas are emailed to the Ft. Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.