



**SPECIAL BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 S. Lincoln Street**  
**Ft. Bragg, CA 95437**  
**Friday, October 30, 2009**  
**9:00 a.m.**

**AMENDED AGENDA**

- 1.0. CALL TO ORDER**  
Call to Order and Roll Call
- 2.0 APPROVAL AND ADOPTION OF AGENDA, OCTOBER 30, 2009**  
Items to be removed from the agenda or changes to the agenda should be done at this time.
- 3.0 APPROVAL AND ADOPTION OF MINUTES**  
Regular Board Meeting of October 21, 2009
- 4.0. PUBLIC PARTICIPATION**  
A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The board may briefly respond to such public comment by asking questions to clarify the speaker's comments. The total time for public input on each item is limited to 20 minutes (Government Code 54952).
- 5.0 CORRESPONDENCE, WRITTEN AND ORAL**
- 6.0 CONSENT CALENDAR**  
*These items are considered routine in nature and will be approved with one motion.*  
None

**INFORMATION/DISCUSSION**

- 7.0 Information/Discussion**
  - 7.1 Ft. Bragg and C.V. Starr Management Structure
  - 7.2 Spending Controls Policy and Procedures
  - 7.3 Weekly Board Meetings-Discuss Board meeting on a weekly basis

7.4 Renew Lease with Mendocino Theater Company for 2009-10

**8.0 Reports**

None

**9.0 DISCUSSION/ACTION**

**10.0 Discussion/Action**

**10.1 Financial Statement for September 2009**

Approve financial statement for September 2009

**10.2 Mou-Kudos Safe Passage-Becca Rodseth**

Approval of Safe Passage yearly agreement

**10.3 Action Coach Agreement**

Agreement between Kathie Ittel and MCRPD

**10.4 Facilitated Board Retreat**

Approval of Board having a facilitated retreat

**10.5 Approval of 2009-10 Final Budget and Capital Budget**

**10.6 Approval of Skate Park joint use agreement-MCRPD and City of Ft. Bragg**

**10.7 Resolution No. 2009-02 Prop 1A**

California Communities Prop 1A Securitization Enrollment

**10.8 Documents requested by MUSD**

Approval to release documents to MUSD

**11.0 Items for next Agenda**

**12.0 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., and 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.

