



SPECIAL BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 S. Lincoln Street
Ft. Bragg, CA 95437
Friday, November 6, 2009
9:00 a.m.

AMENDED AGENDA

8:30-9:00 a.m

1.0 CLOSED SESSION – PERSONNEL MATTERS

Ongoing reporting from consultant (California Government Code Section 54957)

2.0. CALL TO ORDER

Call to Order and Roll Call

3.0 APPROVAL AND ADOPTION OF AGENDA, November 6, 2009

Items to be removed from the agenda or changes to the agenda should be done at this time.

4.0 APPROVAL AND ADOPTION OF MINUTES

Board Workshop Meeting of October 16th, 2009

5.0. 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).

6.0 CORRESPONDENCE, WRITTEN AND ORAL

7.0 CONSENT CALENDAR

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

None

8.0 DISCUSSION/ACTION

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8.1 Recommendation from Finance Committee

Salary/Benefits/Staffing Levels Scheduling

8.2 Discussion of Facility Guidelines

Ongoing Personnel Recommendations/Organizational Changes

8.3 Recommendation from Personnel Task Force

Jon McColley and Bob Krebs

8.4 Review and Approval of Audit 2008-09

Audit done by Rick Bowers, CPA, PFS, CMA

8.5 Staffing Structure-Organizational Chart

Re-Structure of Organizational Chart

8.6 Approval of Board having a facilitated retreat

9.0 Items for next Agenda-Review Schedule of Meetings

Friday, November 13th

Wednesday, November 18th

Friday, December 4th

10.0 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 David Yeomans Chairperson, 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.