



SPECIAL BOARD MEETING  
CV Starr Community Center  
300 S. Lincoln Street  
Ft. Bragg, CA 95437  
Friday, November 13th, 2009  
11:00 a.m.

## **AGENDA**

- 1.0. CALL TO ORDER  
Call to Order and Roll Call
- 2.0 APPROVAL AND ADOPTION OF AGENDA, November 13th, 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  
Minutes of Finance Committee Meeting October 30<sup>th</sup> and November 6th, 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
- 7.0 DISCUSSION/ACTION
  - 7.1 Discussion/Action
- 8.0 Approval of Facilitated Board Retreat  
Schedule Board Retreat
- 9.0 Resolution Defining Board Roles

- 10.0 C.V. Starr Construction Report
- 11.0 Kathie Ittel, Action Coach  
Report
- 12.0 Cesar Yanez, Board Member-Reporting for Marketing Committee  
Vision Statement
- 13.0 Recommendation from Personnel Task Force  
Bob Krebs and Jon McColley
- 14.0 Staffing Structure-Organizational Chart  
Re-Structure of Organizational Chart-Interim Administrator Process
- 15.0 Approval of Audit 2008-09  
Audit 2008-09 Approval
- 14.0 Items for next Agenda
  - 1.
  - 2.
  - 3.
  - 4.
- 15.0 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.