



**SPECIAL BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 S. Lincoln Street**  
**Ft. Bragg, CA 95437**  
**Monday, December 21st, 2009**  
**11:30 a.m.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**AGENDA**

- 1.0. CALL TO ORDER**  
Call to Order and Roll Call
- 2.0. APPROVAL AND ADOPTION OF AGENDA, December 21st, 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**
- 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.*
  - 6.1 Finance Committee Meeting December 14th, 2009
  - 6.2 Regular Board Meeting December 16<sup>th</sup>, 2009
  - 6.3 Additional December General Claims
- 7.0. Reports**
  - 7.1 Marketing Committee

## **8.0 DISCUSSION/ACTION**

- 8.1 Proposal for Prop -84- Beth Pine**
- 8.2 Board Meeting Schedule for Special Board Meetings 2010**
- 8.3 Board Meeting Schedule for Regular Board Meeting 2010**
- 8.4 Review Committee Assignments**
- 8.5 Recommendations from District Services Committee**
- 8.6 Discussion of Administrator Hiring Process**

## **9.0 Items for next Agenda**

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

## **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, Acting District Administrator/Board 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.