



**REGULAR BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 S. Lincoln Street**  
**Ft. Bragg, CA 95437**  
**Wednesday, January 20, 2010**  
**5:30 p.m.**

**AMENDED AGENDA**

(Amended Friday, January 15, 2010)

**4:30 p.m. Closed Session-C.V. Starr Community Center**  
**Personnel Matter (government code section 54957)**

**1.0. CALL TO ORDER**

**Call to Order and Roll Call**

**2.0 APPROVAL AND ADOPTION OF AGENDA, January 20, 2010**

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**

**Special Board Meeting January 11, 2010**

**Finance Committee Meeting January 11, 2010**

**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 Pool Claims

6.2 Regular Claims

6.3 Recreation Center Supervisor

6.4 Aquatics Director)

6.5 Mendocino Area Director

6.6 After School Program Coordinator

6.7 Sports Coordinator

6.8 Grounds and Facilities Maintenance

**7.0 Reports**

7.1 Attorney

7.2 Directors

7.3 Report from Friends of MCRPD

7.4 Marketing Committee

7.5 Botanical Gardens

7.6 MECCA

7.7. South Coast

**8.0 DISCUSSION/ACTION**

**8.1 Financial Statements for December, 2009**

Approve financial statements for December, 2009

**8.2 Recommendation from Finance Committee**

Review and Possible Approval of Mid-Year Operating and Capital Budgets

**8.3 Recommendation from Personnel Committee**

**8.4 S.C.O.R.E. Campaign Report-Jim Hurst**

**8.5 Report From Regional Park and Golf Course Committee-Jim Hurst**

**8.6 Administrator Hiring Process**

**8.7 Contract with Beth Pine to Draft Prop 84 Application**

Public Meeting Schedule for Regional Park Project

**8.8 Board Resolution 10-01 Authorizing Short-Term Bridge Financing**

**8.9 MOU with MCRPD and Weight Watchers/Fort Bragg Chapter**

**8.10 MOU with MCRPD and Atlas Soccer League**

**8.11 Discussion Regarding Recreation Service Award for 2009**

**8.12 Annual Election of Officers for 2010**

**9.0 Items for next Agenda**

1.

2.

3.

**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, Vivian De Armes, District Administrative Assistant, 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, and Mendocino Community Center Bulletin Board, 998 School Street, California. District agendas are emailed to the Ft. Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.