



**SPECIAL BOARD MEETING
CV Starr Community Center
300 S. Lincoln Street
Ft. Bragg, CA 95437
Monday, January 11th, 2010
8:00 a.m.**

SPECIAL BOARD MEETING

Meeting Minutes

The meeting began at 8:05AM with the following items discussed:

1.0. CALL TO ORDER

- **Call to Order and Roll Call** - Yeomans, Sipila, McColley, Krebs, Yanez.

2.0 APPROVAL AND ADOPTION OF AGENDA, January 11th, 2010

- Add revised Tri-B contract to 7.6
- Yeomans moved to approve, Sipila seconded the motion, All-in-Favor, 5-0.

3.0 APPROVAL AND ADOPTION OF MINUTES

**Finance Committee Meeting January 4th, 2010
Special Board Meeting January 4th, 2010**

- 6.1 Capitol misspelled – Finance Minutes
- McColley moved to accept the minutes with correction, Yanez seconded the motion.

4.0 PUBLIC PARTICIPATION

- No public participation.

5.0 CORRESPONDENCE, WRITTEN AND ORAL

- Letter from Fort Bragg Trollers committee read.
- Thank you letter distributed for board approval.

6.0 CONSENT CALENDAR

- No consent calendar.

7.0 DISCUSSION/ACTION

7.1 Regional Park and Golf Course Financing Options

- Hurst discussed options for moving spoils and funding and grant opportunities.
- Property selling options and timeline discussed.
- Relationship of contractors and community agencies discussed.
- Prop 84, permit applications, soil testing procedures, annual cost to District to maintain land and transportation issues discussed.

7.2 Marketing Committee Report

- Meeting at 9am today.

7.3 Finance Committee Report

- No report.

7.4 Revised Board Committee Assignments

- Sipila is to replace Krebs on personnel committee.
- Yeomans to replace Krebs on construction committee.
- Mendocino Ad Hoc committee replacement t.b.a.

7.5 Changes in Approved Check Signers

- McColley motioned to remove Krebs and add Yanez and Sipila to check signing authority, Krebs seconded the motion. All-in-favor, 5-0.

7.6 Tri-B Contract

- 100 hours of additional work requested to Tri-B contract fulfill District needs.
- Krebs motioned to accept the additional contract, Sipila seconded the motion. All-in-favor, 5-0.

8.0 Items for next Agenda

1. No Special Board meeting next week, just Finance at 10:30AM.
- 2.
- 3.
- 4.

9.0 ADJOURNMENT – Meeting adjourned at 8:59AM.

Closed Personnel Session-C.V. Starr Community Center

CLOSED SESSION – PERSONNEL MATTERS- (California Government Code Section 54957)