



REGULAR BOARD OF DIRECTORS MEETING
C.V. Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437
Wednesday, July 14th, 2010
5:30 p.m.

AGENDA

1.0. CALL TO ORDER

Call to Order and Roll Call

2.0 APPROVAL AND ADOPTION OF AGENDA, July 14th, 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

Finance Committee Meetings: June 15th and July 1st, 2010 pp. 1-3
Regular Board Meeting: June 16th, 2010 pp.4-6

4.0. PUBLIC PARTICIPATION

4.1 Public Meeting 6:00 pm:

a. Receive Comments Regarding MCRPD Operating and Capital

4.2 Budgets for the Fiscal Year Ending June, 2011

b. Adoption of Final 2010-2011 Operating and Capital Budget

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 Regular June, 2010 Claims

6.2 Aquatics Director pp. 7-8

6.3 Mendocino Area Director p. 9

6.4 Sports Coordinator p. 10

- 6.5 Grounds and Facilities Maintenance p.11
- 6.6 Special Projects Coordinator pp.12-13
- 6.7 Front Desk Operations p.14

7.0 Reports

- 7.1 Attorney
- 7.2 Board of Directors
- 7.3 Report from the “Friends of MCRPD”
- 7.4 District Administrator
- 7.5 Botanical Gardens
- 7.6 MECCA
- 7.7 South Coast

8.0 DISCUSSION/ACTION

- 8.1 **Review of June, 2010 Financial Statements**
- 8.2 **Discussion and Possible Approval of MOU with RCRC to Provide Recreational Opportunities on the South Coast pp.**
- 8.3 **MOU with FBUSD and MCRPD for Second Grade Red Cross Learn-to-Swim Program pp.**
- 8.4 **Staff Responsibilities and Assignments**
- 8.5 **SCORE Campaign Report-Melissa Ivankay**
- 8.6 **Discussion and Possible Approval Regarding Display of “Our Town Fort Bragg” Mural by Redwood Elementary Students at the Starr Center**

9.0 CLOSED SESSION

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 Jim Hurst, Interim District Administrator, 300 S. Lincoln St., Ft. Bragg, CA 95437 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 bulletin board at the District Office, CV Starr Community Center, 300 S. Lincoln Street, Ft. Bragg, California, and the Mendocino Community Center bulletin board, Mendocino, CA 95460. District agendas are emailed to the Ft. Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.