



REGULAR BOARD OF DIRECTORS MEETING
Mendocino Community Center
998 School Street
Corner of School & Pine Streets
Mendocino, CA 95460
Wednesday, February 10th, 2010
5:30 p.m.

AMENDED AGENDA

- 1.0 CALL TO ORDER**
Call to Order and Roll Call
- 2.0 APPROVAL AND ADOPTION OF AGENDA, February 10th, 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 February 1st, 2010
Finance Committee Meeting February 1st, 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).
 - 4.1 Prop 84 Regional Park Project-Public Comment may be taken at this time.**
- 5.0 CORRESPONDENCE, WRITTEN AND ORAL**
 - 5.1 Presentation of 2009 Recreation and Service Award**
 - 5.2 Interview and Select Candidates for Vacant Board Position**
 - 5.3 Seating of New Board Member**
- 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 Contract with Jim Hurst to Serve as Interim Director of Mendocino Coast Recreation and Park District

8.2 Recommendation from Finance Committee

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

8.7 Public Meeting Schedule for Regional Park Project

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

9.0 Items for next Agenda

- 1.
- 2.

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 Armas, 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.

