



REGULAR BOARD OF DIRECTORS MEETING
Wednesday, December 14th, 2011
C.V. Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437
4:30 p.m.

AGENDA

- 1.0 CALL TO ORDER**
Call to Order and Roll Call
- 2.0 4:30 pm to 5:30 pm CLOSED SESSION**
 - A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Government Code Section: 54954.5
 - B. Report from Closed Session
- 3.0 APPROVAL AND ADOPTION OF AGENDA, December 14th, 2011**
- 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**
- 6.0 APPROVAL AND ADOPTION OF MINUTES**

Regular Board Meeting: November 16th, 2011
Finance Committee/ Board Workshop/Special Meeting: November 22nd and December 6th, 2011
- 7.0 STAFF REPORTS**
 - 7.1 Aquatics Director
 - 7.2 Mendocino Area Director
 - 7.3 Sports Coordinator
 - 7.4 Grounds and Facilities Maintenance
 - 7.5 Programs Coordinator
 - 7.6 Operations Supervisor
 - 7.7 Marketing/Fundraising/Events
- 8.0 OTHER REPORTS**
 - 8.1 Attorney
 - 8.2 Board of Directors

- 8.3 Report from the “Friends of MCRPD”
- 8.4 Executive Director
- 8.5 Mendocino Coast Botanical Gardens
- 8.6 MECCA

9.0 DISCUSSION/ACTION

- 9.1 **Report From the Friends of the Mendocino Recreation and Community Center**
- 9.2 **City of Fort Bragg and MCRPD Partnership for Transfer of Ownership and Operation of the C.V. Starr Center / Spath Aquatic Facility**
- 9.3 **Approval of MOU between MCRPD and California Recreation Alliance for OHV Recreation at the Regional Park Property at Summers Lane and Hwy. 20**
- 9.4 **Winter Hours Budget Implementation**
- 9.5 **Approval of Claims for November, 2011**
- 9.6 **Consider Approval for Employees That Have Accrued an Excess of Allowed Vacation be Allowed to Carry it Into Calendar Year 2012**
- 9.7 **Standing/Ad Hoc Committee Assignments for 2012**
- 9.8 **Election of Officers**
- 9.9 **Adoption of 2012 Board Meeting Calendar**
- 9.10 **Nominations for 2011 Recreation Service Award Recipient**

11.0 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, District Executive Director, 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.