



SPECIAL BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437
Tuesday, December 6, 2011
9:00 AM
AGENDA

1.0. CALL TO ORDER

Call to Order and Roll Call

2.0 APPROVAL AND ADOPTION OF AGENDA, December 6th, 2011

Items to be removed from the agenda or changes to the agenda should be done at this time.

3.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

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 (Gov Code 54952). **3.0**

4.0. CORRESPONDENCE

5.0 DISCUSSION/ACTION

5.1 Resolution 11-10 Rescinding Resolution 11-09, (which approved the "Memorandum of Agreement" with the City of Fort Bragg for the Proposed C.V. Starr Community Center Special Sales Tax Measure) and; approving the MOA as revised by City Council November 28, and; authorizing Executive Director you to execute said agreement

5.2 Cash Flow Report

5.3 Fund Raising Report

5.4 Approval of Financial Statements for October, 2011

5.5 Operations Discussion and Budget Modifications

A. Saturday hours at CV Starr

B. Christmas Break hours at CV Starr

C. Health Insurance Premiums

5.6 Approval of MOU between MCRPD and California Recreation Alliance for OHV Recreation at the Regional Park Property at Summers Lane and Hwy. 20

6.0 ADJOURN

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.