



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S. Lincoln St
Fort Bragg, CA. 95437
Tuesday, September 19, 2023
10:00 a.m.

MINUTES

1.0 CALL TO ORDER

Meeting called at 10:00 A.M.

Board member present: Barbara Burkey, Angela Dominguez, John Huff (Dave Shpak absent)

2.0 APPROVAL AND ADOPTION OF AGENDA

The agenda was adopted with no changes

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

No public present

4.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS

No public present

5.0 CLOSED SESSION:

5.1 PERSONNEL

10:01 A.M went to closed session.

Motion made to approve hire of District Supervisor

Angela Dominguez motioned, John Huff Second, Barbara Burkey voted yes.

Unanimous

6.0 RECONVENE TO OPEN SESSION

6.1 Call to Order and roll call

6.2 Report of Final Action in Closed Session

7.0 ADJOURNMENT – Meeting adjourned at 11:09 A.M.

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Moneque Wooden, District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 24 hours in advance of Special Board of Director's meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request at least 24 hours in advance of special meetings.