



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center 300 S. Lincoln St
Fort Bragg, CA. 95437
Wednesday, June 14, 2023
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:32pm
- Board members present: Barbara Burkey, Angela Dominguez, Kylie Felicich
- Board members absent: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved with no changes.
- M/S/C: Dominguez/Felicich/Unanimous
- Y/yes: Dominguez, Felicich, Burkey
- N/yes: None
- Absent: Huff

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- There was no public participation.

4.0 DISCUSSION/ACTION

4.1 MCRPD Board of Director Vacancy

- Dave Shpak introduced himself and reviewed his experience and qualifications. He stated that he was impressed with the District Staff and Board and was happy for the invitation to attend this meeting and apply to become a board member. He stated that he believes that it is important to make decisions with intent and be ready to adapt to things as sometimes things happen to plans and ideas. He is eager to have more partnerships on the South Coast. He is very excited to be part of this community and work on “playing” the fun part of life.
- Felicich stated that she was happy that he applied as he was her first thought when she was notified that there was a vacancy on the Board.
- Burkey thanked Shpak for his perspectives, especially to make decisions with intent.
- A motion was made to appoint Dave Shpak to the vacant seat of the Mendocino Coast Recreation and Park District Board.
- M/S/C: Dominguez/ Felicich/Unanimous
- Y/yes: Dominguez, Felicich, Burkey
- N/yes: None
- Absent: Huff

5.0 ADJOURNMENT –

- Meeting adjourned at 5:43pm