



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Wednesday, March 22, 2023
4:30PM

Minutes

1.0. CALL TO ORDER

- The meeting was called to order at 4:31pm
- Roll Call
- Present: Angela Dominguez, Barbara Burkey, Kylie Felicich, John Huff
- Absent: Bob Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

- A motion was made to adopt the agenda as presented.
- M/S/C: Huff/Felicich/Unanimous
- Yaes: Dominguez, Burkey, Felicich, Huff
- Nays: None
- Absent: Bushansky

3.0 PUBLIC PARTICIPATION-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 and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

4.0 DISCUSSION/ACTION

4.1 Final Agreement Highway 20; Regional Park Property

- Moneque Wooden introduced the item and reviewed the packet documents.
- Doug Provencher, MCRPD Bankruptcy Attorney, was in attendance via Zoom on a projector.
- Huff asked Mr. Provencher where in the document it said that MCRPD was relieved of debt.
- Provencher stated that it was in the lease termination document, not in the sale agreement.
- A motion was made to approve the final agreement of the sale of the Regional Park Property.
- M/S/C: Huff/Felicich/Unanimous
- Yays: Dominguez, Burkey, Felicich, Huff
- Nays: None
- Absent: Bushansky

- Wooden asked for clarification about what documents needed to be signed.
- Provencher provided clarification.

5.0 ADJOURNMENT

- The meeting was adjourned at 4:40pm