



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center 300 S. Lincoln St
Fort Bragg, CA. 95437
Wednesday, May 17, 2023
5:30 P.M.

AMENDED AGENDA

1.0 CALL TO ORDER

Call to order and roll call

2.0 APPROVAL AND ADOPTION OF AGENDA

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

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).

4.0 STAFF REPORTS:

- 4.1 Administrative Report (Moneque Wooden)
- 4.2 Maintenance Report (Paul Kelley)
- 4.3 Guest Services Report (Carly Wells)
- 4.4 CVSCC Recreation Services Report (Kim Ramey)
- 4.5 MCRPD Recreation Services Report (Ellie Collins)

5.0 OTHER REPORTS:

- 5.1 Friends of MCRPD
- 5.2 South Coast
- 5.3 MECCA
- 5.4 Mendocino Coast Botanical Gardens
- 5.5 Personnel Committee
- 5.6 District Services Committee
- 5.7 Finance Committee
- 5.8 Board of Directors

Each DISCUSSION/ACTION item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification 3) Receive public comments. 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition

6.0 DISCUSSION/ACTION

6.1 Revised By-Laws

6.2 District Letter regarding Board Members

7.0 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: 04-19-2023 Regular Board Meeting Minutes, 04-30-2023 Special Board Meeting Minute

7.2 Approval of financial documents as recommended by the Finance Committee; MCRPD Financial Statement February 2023; MCRPD Check Register February 2023; MCRPD Financial Statement March 2023; MCRPD Check Register March 2023

8.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items listed on the closed session section of the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3).

9.0 CLOSED SESSION

9.1 **PERSONNEL** In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to review the results of a personnel investigation and to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and/or classified employees.

10.0 ADJOURNMENT – Next MCRPD Regular Board of Directors Meeting will be held on June 21, 2023, at 5:30pm; Tentatively at the VFW Building in Point Arena CA

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 72 hours in advance of Regular 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 72 hours in advance of regular meetings.

CANCELLED