



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, September 21, 2022
5:30 P.M.

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN THE REGULAR SEPTEMBER MEETING SCHEDULED FOR SEPTEMBER 21, 2022.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

- Meeting URL:
<https://us02web.zoom.us/j/89788197526?pwd=MTBRYy9TTTC8xWXdjZ1VQTWIFUkV4UT09>
- The meeting ID: 897 8819 7526
Password: 546727
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

Public Comment regarding matters on the Regular Board of Directors Meeting Agenda be made by attendees at the teleconference meeting or may be made written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: cwells@mcrpd.us at any time prior to the scheduled meeting. Written comments may also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at cwells@mcrpd.us.

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at: 5:31pm
- Board members present: Leslie Bates/Barbara Burkey/Angela Dominguez/John

Huff

- Board members absent: Bob Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved with no changes.
- M/S/C: Bates/ Huff/Unanimous
- Yeyes: All
- Absent: Bushansky

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS

- None

Please Take Notice

At this time, the MCRPD Board of Directors will go into a closed session breakout room. Members from the public and staff who are not participating in closed session will be in the other break out room. When the closed session is over all participants will re-renter the general meeting. Only authorized participants will be placed into the closed session breakout room.

5.0 CLOSED SESSION:

5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code 54956.8); Property: 30900 W. State Highway 20; 19671 Summers Lane, Fort Bragg, CA 95437; Negotiating Parties: City of Fort Bragg CA. Under negotiation: Price and Terms

- Board members have decided to move forward with the City of Fort Bragg.

6.0 STAFF REPORTS:

6.1 Administration Report (Moneque Wooden)

- Wooden gave her report

6.2 Maintenance Report (Paul Kelley)

6.3 Guest Services Report (Carly Wells)

- Wells gave her report

6.4 Recreation Services Report (Kimberly Ramey)

- Wooden shared the report for Ramey

7.0 OTHER REPORTS:

7.1 Friends of MCRPD

- Nothing to report

7.2 South Coast

- The South Coast was unsuccessful in receiving a grant for the property and is looking forward to having the South Coast Halloween Carnival

- with MCRPD in October.
- 7.3 MECCA
 - Nothing to report
 - 7.4 Mendocino Coast Botanical Gardens
 - An all-day retreat was offered for board members and staff, the Art in the gardens was a success and the Festival of Lights will be coming up. The Mendocino Coast Botanical Gardens is currently looking for board members.
 - 7.5 Personnel Committee
 - Nothing to report
 - 7.6 Regional Park Committee
 - Nothing to report
 - 7.7 District Services Committee
 - Nothing to report
 - 7.8 Finance Committee
 - Nothing to report
 - 7.9 Board of Directors
 - Nothing to report

Each Agenda 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 Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 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

8.0 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

8.1 Approval of minutes for board meetings and standing committees: 08-17-2022 Regular Board Meeting Minutes; 08-17-2022 Finance Committee Meeting Minutes; 8-30-2022 Special Board of Directors Meeting Minutes

8.2 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of

this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”.
AB 361 – Brown Act – Remote Meetings During State of Emergency

- I move to approve the September 21 consent calendar as presented.
- M/S/C: Bates/Dominguez/Unanimous
- Y/yes: All
- Absent: Bushansky

9.0 ADJOURNMENT

- Meeting adjourned at: 6:24pm

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.