



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Wednesday, May 11, 2022**  
**4:00 pm**

**MINUTES**

**1.0. CALL TO ORDER AND ROLL CALL**

- Meeting called to order:
- Board Members Present: Leslie Bates, Barbara Burkey, Bob Bushansky
- Board Members Absent: Angela Dominguez, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The agenda was adopted with no changes.

**3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

- None.

**4.0 DISCUSSION/ACTION ITEMS**

**4.1 CV Starr Community Center FY2022-2023 Proposed Budget**

- The proposed budget was reviewed.

Angela Dominguez arrived at 4:08pm.

- Burkey asked about the propane.
- Bushansky said that soon we will need to be looking at adjusting the fees.
- A motion was made to approve the budget as proposed.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez

**5.0 ADJOURNMENT**

- Meeting adjourned at 4:22pm.