



**SPECIAL BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 So. Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Wednesday, August 24, 2016**  
**5:30 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

- Meeting called to order at 5:30 p.m.
- Board members present: Cesar Yanez, Bob Bushansky, Maryellen Sheppard
- Board members not present: Bill Hayes, Dianna Wiedemann

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted with no changes.
- M/S/C: Yanez/Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**4.0 DISCUSSION/ACTION**

- None

**5.0 CLOSED SESSION:**

5.1 PUBLIC EMPLOYMENT (pursuant to Government Code 54957)

Title: MCRPD Business Manager

5.2 Consultant Agreement for Interim Booking Keeping, Accounting and Training Services

- The Board went into closed session at 5:33 p.m.
- Direction was given to staff to enter into a consultant agreement for interim bookkeeping and accounting services

**6.0 ADJOURNMENT**

- Meeting was adjourned at 6:03 p.m.

Minutes recorded and submitted by Danny L. Keyes, District Administrator MCRPD/CV Starr Community Center.