



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Tuesday May 11, 2021**  
**5:30 pm**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 5:34
- Board Members present: Bob Bushansky, Barbara Burkey, Angela Dominguez, Leslie Bates
- Board Member absent: 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 CVSCC FY2122 Preliminary Budget**

- Moneque Wooden and AK Rosenquist gave the presentation.
- A motion was made to approve the Preliminary FY2021-2022 CV Starr Budget as presented.
- M/S/C: Bushansky/Bates/Unanimous
- Yays: Bushansky/Bates/Dominquez
- Nays:
- Absent: Huff

**4.2 Adopt Resolution 21-02 Authorizing the Board Chair to enter into a contract with Moneque Wooden for the position of District Administrator**

- Burkey gave an overview of the resolution.
- A motion was made to adopt the resolution authorizing the Chair to execute an employment agreement for the District Administrator with Moneque Wooden.
- M/S/C: Bushansky/Bates/Unanimous
- Yays: Bates, Burkey, Bushansky, Dominguez
- Nays:
- Absent: Huff

**ADJOURNMENT**

- Meeting adjourned at 5:57pm.