



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Tuesday, August 30, 2022**  
**3:30 pm**

**Minutes**

**PLEASE TAKE NOTICE**

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 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 SPECIAL BOARD MEETING SCHEDULED FOR AUGUST 30, 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.

URL: <https://us02web.zoom.us/j/84170135831?pwd=c0FHbW1pb3JLam4yYS9tZSs3SXc4Zz09>

- The meeting ID: 841 7013 5831
- Password: 543874
- 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 Special 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](mailto: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](mailto:cwells@mcrpd.us).

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

- Call to order and roll call at 3:30pm
- Board members present: Barbara Burkey/Bob Bushansky/Angela Dominguez/John Huff
- Board members absent: Leslie Bates

**2.0 APPROVAL AND ADOPTION OF AGENDA**

A motion was made to adopt the agenda with no changes.

- M/S/C: Huff/Bushansky/Unanimous
- Y/yes: Burkey/Bushansky/Dominguez/Huff
- Absent: Bates

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

- None

#### **4.0 DISCUSSION/ACTION ITEMS**

##### **4.1 Resolution No. 22-01: Authorizing Job Elimination and Resulting Layoff of CV Starr Staff**

- Huff suggested offering a severance package to the C.V. Starr staff whose job will be eliminated. He stated the package should be at least one week's pay for every year worked. Wooden said the package would hurt the financials and a severance package has never been done before after an employee had been laid off.
- Community member Jay McMartin Rosenquist asked Wooden if the \$80,000 savings would be half of the total fiscal savings for MCRPD and CVSCC or the total for both entities. Wooden replied that it would be the total savings for both MCRPD and CVSCC.
- I move to approve Resolution 22-01, Authorizing Job Elimination and Resulting Layoff for CV Starr Finance Officer effective September 1, 2022
- M/S/C: Bushansky/Huff
- Yeyes: Burkey/Bushansky/Dominguez
- Nayas: Huff
- Absent: Bates

##### **4.2 Extend Resolution 21-04 Authorize the Conduct of Remote "Telephonic" meetings**

- I move to approve continuing Resolution No. 21-04
- M/S/C: Bushansky/Huff/Unanimous
- Yeyes: Burkey/Bushansky/Dominguez/Huff
- Absent: Bates

#### **5.0 ADJOURNMENT**

- Meeting adjourned at 3:45pm

### **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 24 hours in advance of Special 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 24 hours in advance of special meetings.