



**SPECIAL BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Monday, October 29, 2018
5:30 P.M.**

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm.
- Board Members Present: Cesar Yanez, Kirk Marshall, Bill Hayes, Bob Bushansky
- Board Members Absent: John Huff

2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

3.0 DISCUSSION/ACTION

3.1 Resolution 18-06: Adopting a Proposed Fee Schedule for C.V. Starr Community Center Services

- Carly wells gave an overview of the proposed fee changes and the process that needs to take place in order to implement the fee increases by January 1, 2019 as represented in the FY18/19 Approved Budget.
- There has not been negative response from the public who have inquired once they have learned what the changes were and how modest the increases are.
- A motion was made to approve Resolution 18-06: Adopting a Proposed Fee Schedule for C.V. Starr Community Center Services as presented.
- M/S/C: Hayes/Yanez/Unanimous

4.0 ADJOURNMENT

- Meeting adjourned at 5:37pm.