



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg CA, 95437**  
**Tuesday, May 5, 2020**  
**1:00 P.M.**

**AGENDA**

**1.0. CALL TO ORDER**

- Meeting called to order at 1:05pm

**2.0 Roll Call**

- Board members present: Bushansky, Bates, Marshall, Burkey, Huff

**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 OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL MCRPD BOARD OF DIRECTORS MEETING SCHEDULED FOR MAY 5, 2020

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84885349985?pwd=VzBUUXBYUTE4TEdOWkhCUGFzZ2M3Zz09>

- Meeting ID: 848 8534 9985
- Password: 000547
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

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

- None

**4.0 DISCUSSION/ACTION**

**4.1 RESOLUTION NO. 20-02: AUTHORIZING LAYOFFS FOR CV STARR CENTER STAFF**

- Dan Keyes gave an overview of the resolution. Bushansky asked if there were going to be further cuts to meet budgetary restrictions.
- Tabatha Miller said currently the shutdown is currently planned to be through January 2021 but it is subject to change in the coming months.

- Huff said he is a little disappointed of the timeline of the closure and thinks it is imperative to get normalcy back into people's lives and he would like to revisit this sooner than in the fall.
- Tabatha added that the funds are very limited in the enterprise fund. The message needs to the public should be the possibility that the closure should be longer rather than shorter.
- Derek Hutchinson voiced his concern about the impact on the swim team. He would love to keep the option open for a soft opening and the ability to open up the pools sooner than January.
- A motion was made to approve the resolution.
- M/S/C: Bushansky/Burkey
- Ayes: Bushansky, Huff, Burkey, Bates
- Nos: Kirk Marshall

## **5.0 ADJOURNMENT**

- Meeting adjourned at: 1:38pm.