



SPECIAL JOINT BOARD OF DIRECTORS MEETING
Mendocino Coast Botanical Gardens
18220 North Highway 1
Fort Bragg, CA 9543
Wednesday, September 14, 2016
5:30 p.m.

MINUTES

1.0 CALL TO ORDER

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

2.0 APPROVAL AND ADOPTION OF AGENDA

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

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- David Yeoman hopes the Boards can work together to come to an agreement and is happy to know the Boards have chosen to come together in the spirit of cooperation and mutual support.
- Lynelle Johnson spoke about trust and the ability to work together through a greater understanding of each and the desire to achieve common goals.

CLOSED SESSION:

3.1 REAL PROPERTY NEGOTIATORS (pursuant Government Code Section 54956.8)

Property: 18220 North Highway 1, Fort Bragg, CA. Under negotiation: Lease agreement, including price and terms.

- Meeting went into closed session at 5:37 p.m.
- Direction was provided to staff

4.0 ADJOURNMENT

- Meeting was adjourned at 8:10 p.m.

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