



REGULAR BOARD OF DIRECTORS MEETING
Mendocino Coast Botanical Gardens Meeting Room
18220 North Highway 1
Fort Bragg, CA. 95437
Wednesday, January 17, 2024
5:30 P.M.

AGENDA

1.0 CALL TO ORDER

Call to order and roll call

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

4.0 STAFF REPORTS:

4.1 District Supervisor Report (Kylie Felicich), Page 1

4.2 District Recreation Report (Jennifer Saunders), Page 2

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

5.2 South Coast

5.3 Mendocino Coast Botanical Gardens

5.4 Personnel Committee

5.5 District Services Committee

5.6 Finance Committee

5.7 Board of Directors

5.8 Transition Committee

Each DISCUSSION/ACTION item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification 3) Receive public comments. 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition

6.0 DISCUSSION/ACTION

6.1 Contract agreement with North Coast Pack and Ship for storage, Pages 3-6

6.2 MCRPD Recreation Services Grant Program, Page 7

6.3 2023 MCRPD District Volunteer Service Award

6.4 Resolution No. 24-01 authorizing lay off of C.V. Starr Community Center employees due to transfer of C.V. Starr to the City of Fort Bragg, Pages 8-10

6.5 District Assets

7.0 CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for Regular Board Meeting Minutes, 12-20-2023, Pages 11-13

8.0 ADJOURNMENT – Next MCRPD Regular Board of Directors Meeting will be held on February 21, 2024 at 5:30pm at Mendocino K8 Cafeteria at 44261 Little Lake Road, Mendocino, CA 95460

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 72 hours in advance of Regular 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 72 hours in advance of regular meetings.