



REGULAR BOARD OF DIRECTORS MEETING
Mendocino K-8 Cafeteria
44261 Little Lake Road Mendocino, CA 95460
Wednesday, February 21, 2024
5:00 P.M.

AMENDED AGENDA

- 1.0 CALL TO ORDER**
Call to order and roll call
- 2.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS** A maximum of 3 minutes is reserved for members of the public to address the Board on items listed on the closed session section of the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3).
- 3.0 CLOSED SESSION**
PERSONNEL: In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to review the results of a personnel investigation and to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and/or classified employees.
- 4.0 APPROVAL AND ADOPTION OF AGENDA**
Items to be removed from or changes to the agenda should be done at this time
- 5.0 STAFF REPORTS:**
 - 5.1 District Supervisor Report (Kylie Felicich) Pages 3,4
 - 5.2 District Recreation Report (Jennifer Saunders) Page 5
- 6.0 OTHER REPORTS:**
 - 6.1 Friends of MCRPD
 - 6.2 South Coast
 - 6.3 Mendocino Coast Botanical Gardens
 - 6.4 Personnel Committee
 - 6.5 District Services Committee
 - 6.6 Finance Committee
 - 6.7 Board of Directors
 - 6.8 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

7.0 DISCUSSION/ACTION

6.1 Resolution 24-02 Per Capita Grant Application, Page 6.7 (Full packet available on MCRPD Website and hard copy available at meeting)

6.2 District Assets

6.2.1 Polaris and Trailer

6.2.2 Ford E250 2008

6.2.3 Dive Equipment in Trailer

6.3 Girls' Softball Program Manchester School, Pages 8.9

6.4 South Coast Swim Program – Private Pool and/or Manchester

8.0 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

6.5 Approval of minutes for Regular Board Meeting Minutes, 1-17-2024, Pages 10,11

9.0 ADJOURNMENT – Next MCRPD Regular Board of Directors Meeting will be held on March 20, 2024 at 5:30 at MCRPD office on 401 North Harbor Drive, Fort Bragg, CA 95437

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.