



SPECIAL BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 So. Lincoln Street
Fort Bragg, CA. 95437
Wednesday, August 3, 2016
5:30pm

MINUTES

1.0 CALL TO ORDER

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

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes.
- M/S/C: Bushansky/Sheppard/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 STAFF REPORTS

NA

5.0 OTHER REPORTS

5.1 Board of Directors

- Hayes mentioned that he would like include on the future agendas to show the appropriate time that members of the public speak on agenda items. It might help with the public in being able to participate on agenda items if it is clearly listed when people are invited into the discussions.
- Sheppard stated that though there is already an opportunity for people to speak in meetings, having it noted on the agenda would be helpful for participants who would like to speak on agenda items.
- Keyes said he would develop a draft for an agenda format that addresses the above concerns.

6.0 DISCUSSION/ACTION

6.1 Adopt Resolution 16-03 approving the final MCRPD budget for FY 2016-2017

- Dan went through the resolution verbally for the Board and attendees. Everyone was satisfied with the changes.
- M/C/S: Bushansky/Sheppard/Unanimous
- Not present for voting: Yanez and Wiedemann

7.0 CONSENT CALENDAR
NA

8.0 CLOSED SESSION
NA

9.0 ADJOURNMENT

- The meeting was adjourned at 5:40pm.

Minutes recorded and submitted by Anna-Kristina Rosenquist, Administrative Assistant,
CV Starr Community Center