



SPECIAL MCRPD BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday September 29, 2021
4:00 pm

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 4:07pm
- Board members present: Leslie Bates, Barbara Burkey, Bob Bushansky
- Board Members Absent: Angela Dominguez, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

- None.

4.0 DISCUSSION/ACTION ITEMS

4.1 Adopt Resolution 21-04 Authorize the Conduct of Remote "Telephonic" meetings during the State of Emergency

- Moneque Wooden gave an overview of the resolution. The resolution will allow boards to continue remote meetings during a state of emergency. It needs to be renewed every 30 days.
- A motion was made to approved resolution 21-04.
- M/S/C: Bushansky/Bates/Unanimous

ADJOURNMENT

- Meeting adjourned at 4:15pm