



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Thursday, April 27, 2017
4:00 P.M.

MINUTES

1.0. CALL TO ORDER

Call to order and roll call

Meeting called to order: 5:02pm

Board Members Present: Bob Bushansky, John Huff, Bill Hayes, Cesar Yanez

Board Members Not Present: Kirk Marshall

2.0 APPROVAL AND ADOPTION OF AGENDA

- Items to be removed from or changes to the agenda should be done at this time
A motion was made to approve and adopt the agenda.
- M/S/C: Yanez/Huff/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 DISCUSSION/ACTION

4.1 Proposed FY 16-17 Budget Amendment

- Dan reviewed the proposed Budget Amendment
- M/S/C Bushansky/Yanez/Unanimous

4.2 FY 17-18 CV Starr Community Center Budget

- Dan introduced the budget and the budgeting process
- Jill gave the budget report
- The budget was discussed
- Linda spoke about the City of Fort Braggs perspective of the budget
- M/S/C Bushansky/Yanez/Unanimous

5.0 ADJOURNMENT

- Meeting adjourned at 4:55pm.

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Michelle Gordon, District Business Manager, and 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular board of directors meetings at the District Office, C. V. Starr Community Center, and 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.