



BOARD OF DIRECTORS

Dave Shpak
Chair

Angela Dominguez
Vice Chair

Craig Comen
Secretary

Zach Hayward
Director

Dana Vogele
Director

MISSION

The mission of MCRPD is to provide opportunities on the Mendocino Coast that promote physical and mental well-being for everyone through active play, community enrichment, programs and events.

REGULAR MEETINGS

Third Wednesday of every month @ 5:30PM@ various locations designated in advance by the Board. Meeting locations are listed on agendas and MCRPD’s Website.

AGENDA
Special Board of Directors Meeting
CLOSED SESSION
Tuesday, April 7th, 2025, at 4:00PM
Location:
MCRPD District Office
100 N Main St. Fort Bragg, CA 95437

1.0 CALL TO ORDER

Call to order and roll call.

2.0 CLOSED SESSION

- 2.1 Open session identification of closed session items
- 2.2 Receive any public comment about closed session item
- 2.3 **CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Gov. Code § 54956.8(b)**
Property: 120 W. Fir Street, Fort Bragg, CA 95437
District negotiator: Kylie Felicich, General Manager
Negotiating parties: Mendocino Coast Recreation & Park District and Mendocino County (Property owner)
Under negotiation: price and terms of payment for potential District purchase of the Property
- 2.4 Report Out

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 ADJOURNMENT

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 (limit of 3 minutes per person per item). 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. Please refer to the District’s Bylaws and Rosenberg’s Rules of Order for more information.

PLEASE NOTE: District special meeting agendas are posted at least 24 hours in advance of Regular Board of Director’s meetings at the District Office, 100 N Main St. Fort Bragg, CA 95437 and at mendocoastrec.org. District agendas are emailed to individuals upon request at least 24 hours in advance of regular meetings. Written public comments can be submitted to the District prior to the meeting by emailing board-admin@mcrpd.us. Written comments received by email prior to 3 P.M. on the day of the meeting and any other supplemental materials will be forwarded to the Board prior to the meeting, made a part of the public record, and be available for public review at this [LINK](#)

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 Kylie Felicich, District Manager, MCRPD, 100 N Main St. Fort Bragg, CA 95437 707-409-0760

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