



REGULAR BOARD OF DIRECTORS MEETING
at the Community Center Of Mendocino, 998 School Street
Mendocino, CA 95460
Wednesday, October 18, 2023
5:30 P.M.

Minutes

1.0 CALL TO ORDER

- Meeting called to order at 5:41 P.M.
- Board Members Present: John Huff, Barbara Burkey, Dave Shpak, Craig Comen
- Board Member Absent: Angela Dominguez

2.0 APPROVAL AND ADOPTION OF AGENDA

- The Agenda was adopted with no changes
- M/S/C: Huff/Shpak
- Yayas: Burkey/Huff/Shpak/Comen (Dominguez absent)

3.0 PUBLIC PARTICIPATION-NON-AGENDA ITEMS

- Bob Rodriguez asked what will MCRPD become?
 - Burkey asked to add this topic to the next agenda
- Tessie wanted to speak about Aquathon.
 - Burkey asked it to be added to next agenda

4.0 STAFF REPORTS:

- Kylie Felicich delivered her report

OTHER REPORTS:

5.1 Friends of MCRPD

- Shari Lyons from Friends of MCRPD stated she is very pleased with the changes and active scholarship program. They feel Kylie can really help. They did notice repeated scholarship applicants and would like to find new people. They hope to find new recipients for their scholarships.

5.2 South Coast

- Dave Shpak updated on RCRC. They are in pursuit of permits and hosting events to rebuild. Work resumes on Bower Park and lots of community outreach.
- Grant for trail from Stornetta national Monument in Point Arena. Arena Coast Stewards pursued funding and coastal construction from the cove to the monument.

5.3 Mendocino Coast Botanical Gardens

- Winesong issues and community misunderstanding were discussed at their last board meeting.

5.4 Personnel Committee

- No updates

5.5 District Services Committee

No updates

5.6 Finance Committee

- Engagement with JJACPA reviewed
- Engagement with Eide Bailly reviewed
- Engagement with CFO Services reviewed
- Reviewed Opportunity with Bank of Commerce

6.0 DISCUSSION/ACTION

Discussion Community Center of Mendocino (CCM)

- The Board members for CCM attended along with long time director, Peg Brown-Levy.
- President of CCM, Cally Dym, gave the history of CCM and MCRPD. They want the relationship to be harmonious. They are looking for financial support, senior programs, and use of the center. Shpak and Burkey responded that a partnership would be a go, but that MCRPD has no funding authority. Shpak enlisted Kylie with overseeing working programs and relationship with CCM.

6.2 **Bi-Lingual Incentive Program**

- Bob Rodriguez handed out Article 15 for a bilingual incentive program. Bob has Attended many meetings and been a swim instructor. City of Fort Bragg has an Incentive program and he wants MCRPD to have one, too. Kylie actioned to find out the fiscal impact this incentive program would make on the district.

6.3 **Nomination and Election of Board Officers**

- Board Officers
Chair – Barbara Burkey
Vice-Chair – Angela Dominguez
Secretary – Dave Shpak
- M/S/C: Burkey/Huff
- Yayas: Comen, Shpak

6.4 **Board Member Committee Assignments**

- Friends of MCRPD – Dominguez
- South Coast – Shpak
- Mendocino Coast Botanical Gardens – Burkey
- District Services – Huff/Comen
 - Huff explained District Services Committee discusses programs and makes recommendations to the board
- Personnel Committee – Burkey/Dominguez
- Ad Hoc Transition Committee: Comen/Shpak
- M/S/C: Shpak/Burkey
- Yayas: Burkey, Comen, Shpak, Huff (Dominguez absent)

7.0 **CONSENT CALENDAR**

- M/S/C: Comen/Huff

- Yayas: Burkey, Comen, Shpak, Huff (Dominguez absent)
- 8.0** Adjournment
- 7:01 P.M.

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