



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Tuesday March 29th, 2016
5:00PM

MINUTES

1.0. CALL TO ORDER

- Meeting was called to order at 5:05 pm
- Board members present Bill Hayes, Cesar Yanez, Maryellen Sheppard, and Linda Ruffing was also present.
- Board members absent: Bushansky, Weideman

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes
- M/S/C: Yanez/Sheppard

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 CLOSED SESSION:

PUBLIC EMPLOYMENT (pursuant to Government Code 54957)

Title: District Administrator

- Meeting went into closed session at 5:06 pm
- Action: Motion to approve March 11th redline version of a three-year contract with Daniel Keyes to serve as District Administrator of the MCRPD (Yanez); Second (Sheppard); 3-0, Approved.
- Closed session ended at 5:27pm

5.0 ADJOURNMENT

- Meeting was adjourned at 5:28pm