



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg, CA 95437**  
**Wednesday, February 1, 2017**  
**5:30 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

- Meeting was called to order at 5:30 pm
- Board members present: Bill Hayes, Bob Bushansky, Bill Hayes, John Huff
- Board members absent: Cesar Yanez, Kirk Marshall

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted with no changes
- M/S/C: Bushansky/Huff/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**4.0 CLOSED SESSION:**

PUBLIC EMPLOYMENT (pursuant to Government Code 54957)

Title: MCRPD Business Manager

- Meeting went into closed session at 5:32 p.m.
- Direction was provided to staff

**5.0 ADJOURNMENT**

- Meeting was adjourned at 6:43 p.m.
- M/S/C: Bushansky/Huff/Unanimous