



**REGULAR BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, December 19, 2018**  
**5:30 P.M.**

**AGENDA**

**1.0 CALL TO ORDER**

Call to order and roll call

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

**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 a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

**4.0 STAFF REPORTS:**

- 4.1 MCRPD Activity Report (Natalie Cottrell) (p. 1)
- 4.2 CVSCC Activity/Performance Measures Report (Donice Lehnhardt) (p. 2)
- 4.3 CVSCC Maintenance Report ( Paul Kelley)

**5.0 OTHER REPORTS:**

- 5.1 California Recreation Alliance
- 5.2 Friends of MCRPD
- 5.3 South Coast
- 5.4 Mendocino Coast Botanical Gardens
- 5.5 Finance Committee
- 5.6 Board of Directors

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

**6.0 DISCUSSION/ACTION**

- 6.1 2019 MCRPD Board of Directors Regular Meeting Schedule (p. 9)
- 6.2 MCRPD Service Award Nomination (p. 11)

**7.0 CONSENT CALENDAR (p. 13)**

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: 11-21-2018 Finance Committee Meeting Minutes, 11-28-2018 Special Board Meeting Minutes, 11-28-2018 Regular MCRPD Board of Directors Meeting Minutes (p.

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, October 2018; CVSCC financial statement, October 2018; CVSCC check register, October 2018; MCRPD check register, October 2018; MCRPD claims, December 2018; and CVSCC claims, December 2018

## **8.0 ADJOURNMENT**

### **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 Jill Rexrode, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of Regular Board of Director's meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at [mendocoastrec.org](http://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.