



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg CA, 95437**  
**Monday, March 20, 2017**  
**5:30 P.M.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 5:30pm
- Board Members Present: Cesar Yanez, John Huff, Bill Hayes, Kirk Marshall
- Board Members not Present: Bob Bushansky

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- A motion was made to approve and adopt the agenda.
- M/S/C: Yanez/Huff/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**4.0 DISCUSSION/ACTION**

**4.1 Revised FY16-17 CVSCC Mid-Year Budget Adjustments**

- Anna-Kristina Rosenquist gave an overview of the adjustments.
- A motion was made to approve the Revised Mid-Year Budget Adjustments.
- M/S/C: Huff/Yanez/Unanimous

**5.0 ADJOURNMENT**

- Meeting adjourned at 5:34pm.