



REGULAR BOARD OF DIRECTORS MEETING
Mendocino Coast Botanical Gardens
18220 North Highway 1
Fort Bragg, CA 95437
Wednesday, April 20th, 2016
4:30pm

AMENDED AGENDA

4:30-5:30 Board of Director's Annual Tour of the Mendocino Coast Botanical Gardens.

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 (Dan Keyes) (pg.1-5)

4.2 CVSCC Performance Report (Dan Keyes) (pg. 6-12)

5.0 OTHER REPORTS:

5.1 South Coast Report (Beverly Flynn)

5.2 Attorney

5.3 Board of Directors

5.4 Friends of MCRPD

5.5 MECCA

5.6 Mendocino Coast Botanical Gardens

5.7 Regional Park Ad-Hoc Committee

5.8 Finance Committee Report

6.0 DISCUSSION/ACTION

6.1 Receive MCRPD cash flow report from Finance Committee (pg.13)

6.2 Recreation Service Award Nominations (blue sheet only)

6.3 Authorize agreement with the City of Fort Bragg for mulch storage at 18220 North Highway 1, Fort Bragg CA 95437

7.0 CONSENT CALENDAR

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: Special Board Meeting, March 9, 2016; Finance Committee Meeting, March 14, 2016; Regular Board Meeting, March 16, 2016; Special Joint Mid-Year Budget Meeting, March 29, 2016. (pg. 14-20)

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, February 2016; CVSCC financial statement, February 2016; CVSCC check register, February 2016; MCRPD claims, April 2016; and CVSCC claims, April 2016 (pg. 21-35)

8.0 CLOSED SESSION:

8.1 **EXISTING LITIGATION** (pursuant Government Code Section 54956.9)
Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

8.2 **REAL PROPERTY NEGOTIATORS** (pursuant Government Code Section 54956.8) Property: 18220 North Highway 1, Fort Bragg, CA
Under negotiation: Lease agreement, including price and terms

9.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Michelle Gordon, 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 directors meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at 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.