



REGULAR BOARD OF DIRECTORS MEETING
Westport Community Center
29400 Abalone Street
Westport, CA 95488
Wednesday, August 17, 2016
5:30pm

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 (Dan Keyes)
 - 4.2 CVSCC Performance Report (Dan Keyes)
- 5.0 OTHER REPORTS:**
 - 5.1 South Coast Report
 - 5.2 MECCA
 - 5.3 Mendocino Coast Botanical Gardens
 - 5.4 Friends of MCRPD
 - 5.5 Regional Park Ad-Hoc Committee
 - 5.6 Attorney
 - 5.7 Board of Directors
 - 5.8 Finance Committee Report
- 6.0 DISCUSSION/ACTION**
 - 6.1 Resolution 16-04 Authorizing Cal Recycle Grant,
 - 6.2 MCRPD Environmentally Preferable Procurement Policy (EPPP)
 - 6.3 Development of an Area Funding AD-Hoc Committee
 - 6.4 Discussion/Action Item Step Process
 - 6.5 Consultant Agreement for Fundraising Services for the 2016 Silent Auction

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: Finance Committee Meeting, July 18, 2016; Regular Board Meeting, July 20, 2016; and Special Board Meeting August 3, 2016.

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, June 2016; CVSCC financial statement, June 2016; CVSCC check register, June 2016; MCRPD claims, August 2016; and CVSCC claims, August 2016

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 Director's 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.