



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, December 21, 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 MECCA
- 5.2 South Coast
- 5.3 KUDOS for KIDS
- 5.4 Community Center of Mendocino
- 5.5 Mendocino Coast Botanical Gardens
- 5.6 Friends of MCRPD
- 5.7 Area Funding Ad-Hoc Committee
- 5.8 Regional Park Ad-Hoc Committee
- 5.9 Finance Committee
- 5.10 Personnel Committee
- 5.11 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 Nomination and Election of Board Officers
- 6.2 Board Member Standing Committee Assignments
- 6.3 Board Member Committee Assignments
- 6.4 2017 Regular Board Meeting Schedule
- 6.5 Authorize an MOU between Mendocino Coast Recreation and Park District and Redwood Coast Recreation Center
- 6.6 Approval to submit an application for the 2017 State of California OHV Planning and Restoration Grant Programs
- 6.7 Authorize fee increases for the Mendocino Botanical Gardens

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: Meeting minutes, Finance Committee Meeting, November 14, 2016; Meeting minutes, Regular Board Meeting, November 16 2016; Meeting minutes, Regional Park Ad Hoc, December 7, 2016; Meeting minutes, Special Board of Directors Meeting, December 7, 2016

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

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 Anna-Kristina Rosenquist, Interim 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.