



**REGULAR BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, May 17<sup>th</sup>, 2017**  
**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 (Dan Keyes)
- 4.2 CVSCC Performance Report (Dan Keyes)

**5.0 OTHER REPORTS:**

- 5.1 California Recreation Alliance
- 5.2 Friends of MCRPD
- 5.3 South Coast
- 5.4 Community Center of Mendocino
- 5.5 Mendocino Coast Botanical Gardens
- 5.6 Ad Hoc Area Funding Committee
- 5.7 Ad Hoc Regional Park Committee
- 5.8 Ad Hoc Strategic Planning Committee
- 5.9 Personnel Committee
- 5.10 District Services Committee
- 5.11 Finance Committee
- 5.12 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 CVSCC Propane Gas Quotes and Recommendation
- 6.2 Website Merger Project
- 6.3 CVSCC and MCRPD Employee Handbook Merger

## **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: Personnel Committee Meeting April 18<sup>th</sup> 2017, Finance Meeting April 19<sup>th</sup> 2017, Regular Board of Directors Meeting April 19<sup>th</sup> 2017, Special Board of Directors Meeting April 27<sup>th</sup> 2017

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, March 2017; CVSCC financial statement, March 2017; CVSCC check register, March 2017; MCRPD claims, May 2017; and CVSCC claims, May 2017

## **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 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](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.