



REGULAR BOARD OF DIRECTORS MEETING
VFW Building – Government Building
451 School Street
Point Arena, CA 95468
Wednesday, June 21, 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 Activity/Performance Measures 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 FY 2017-2018 KUDOS and ASSETS MOU
- 6.2 Resolution 17-04 MCRPD Tax Advance
- 6.3 FY 2017-2018 MCRPD Preliminary Budget
- 6.4 CV Starr Community Center Operating Agreement
- 6.5 FY17-18 CVSCC Budget
- 6.6 MCRPD Organization Chart and Job Descriptions
- 6.7 CVSCC Holiday Hours
- 6.8 State of California G16 Grant Agreement - OHV Restoration and Planning Grant

7.0 CLOSED SESSION:

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

8.0 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

- 8.1 Approval of minutes for board meetings and standing committees:
- 8.2 Approval of financial documents, as recommended by the Finance Committee:
MCRPD financial statement, April 2017; CVSCC financial statement, April 2017;
CVSCC check register, April 2017; MCRPD claims, June 2017; and CVSCC claims,
June 2017

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 Jill Rexrode, 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.