



REGULAR BOARD OF DIRECTORS MEETING

C. V. Starr Community Center

300 South Lincoln Street

Fort Bragg, CA 95437

Wednesday, July 19, 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 (Natalie Cottrell)

4.2 CVSCC Activity/Performance Measures Report (Donice Lehnhardt)

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 Mendocino Coast Botanical Gardens Farmhouse Project
- 6.2 Grand Jury Response
- 6.3 Resolution No.17-05 Authorizing a 2017-2018 State of CA. Cal Recycle Grant Application
- 6.4 FY 2017-2018 MCRPD Preliminary Budget
- 6.5 Collaboration with the NOYO Harbor District

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 - Ad Hoc Regional Park, June 9, 2017, Meeting Minutes - MCRPD CVSCC Ad Hoc Committee, June 12, 2017, Meeting Minutes - Ad Hoc Regional Park, June 14, 2017, Meeting Minutes - Personnel Committee, June 21, 2017, Meeting Minutes – Finance Committee, June 21, 2017, Meeting Minutes - Ad Hoc Regional Park, June 21, 2017, Meeting Minutes, Regular MCRPD Board of Directors Meeting Minutes, Meeting Minutes - Ad Hoc Regional Park, June 28, 2017.
- 7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, May 2017; CVSCC financial statement, May 2017; CVSCC check register, May 2017; MCRPD claims, July 2017; and CVSCC claims, July 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 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.