



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Friday March 4th, 2016
9:00 AM

MINUTES

1.0. CALL TO ORDER

- Meeting was called to order at 9:05 am
- Board members present: Bob Bushansky, Bill Hayes, Cesar Yanez, and Diana Wiedemann
- Board members absent: Maryellen Sheppard
- City staff present: Linda Ruffing, Scott Snyder, and Dave Turner

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes
- M/S/C: //Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 CLOSED SESSION:

PUBLIC EMPLOYMENT (pursuant to Government Code 54957)

Title: District Administrator

- Meeting went into closed session at 9:06 am
- No action; direction provided to staff put closed session on March 9, 2016 Special Board Meeting Agenda
- Closed session ended at 11:15 am

5.0 ADJOURNMENT

- Meeting was adjourned at 11:15 am