



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg, CA 95437
Monday, May 2nd, 2016
5:30pm

MINUTES

1.0 CALL TO ORDER

- Meeting was called to order at 5:36 pm
- Board members present Bill Hayes, Cesar Yanez, Maryellen Sheppard, and Dianna Weidemann
- Board members absent: Bob Bushansky
- Maryellen Sheppard left meeting at 5:55 pm

2.0 APPROVAL AND ADOPTION OF AGENDA

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

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 DISCUSSION/ACTION

4.1 Authorize agreement with the City of Fort Bragg for mulch storage at 18220 North Highway 1, Fort Bragg CA 95437

- Board reviewed, motion was made to approve the Memorandum of Understanding between the City of Fort Bragg and the Mendocino Coast Recreation and Park District to include the additional language required to broaden the scope of work to be provided by the City.

- M/S/C: Yanez/Sheppard/0-4

4.2 Review FY-1617 C. V. Starr Preliminary Budget

- Board reviewed; no action taken

5.0 ADJOURNMENT

- Meeting was adjourned at 7:36 pm