



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg, CA 95437
Tuesday, May 31, 2016
5:00pm

MINUTES

1.0 CALL TO ORDER

- Meeting was called to order at 5:00 p.m.
- Board members present Bill Hayes, Cesar Yanez, Maryellen Sheppard, and Bob Bushansky
- Board members absent: Dianna Weidemann

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no changes
- M/S/C: Bob Bushansky/Cesar Yanez/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 DISCUSSION/ACTION

4.1 KUDOs and Assets MOU

- Discussion regarding financial impact to MCRPD.
- M/S/C: Maryellen Sheppard/Bob Bushansky/Unanimous

5.0 CLOSED SESSION

5.1 EXISTING LITIGATION (pursuant Government Code Section 54956.9)

Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

5.2 REAL PROPERTY NEGOTIATORS (pursuant Government Code Section

54956.8) Property: 18220 North Highway 1, Fort Bragg, CA

Under negotiation: Lease agreement, including price and terms

- Board entered into closed session at 7:15 pm
- Closed session ended at 5:38 pm
- Direction provided to staff

6.0 ADJOURNMENT

- Meeting was adjourned at 5:40 pm