



**Special MCRPD Board of Directors Meeting
Mendocino Coast Botanical Gardens
18220 North Highway 1
Fort Bragg, CA 95437
Wednesday, September 6, 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 committee 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 committee 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 OTHER REPORTS:

- 4.1 MCRPD Staff Report
- 4.2 Ad Hoc Area Funding Committee
- 4.3 Ad Hoc Regional Park Committee
- 4.4 Ad Hoc Strategic Planning Committee
- 4.5 Personnel Committee
- 4.6 District Services Committee
- 4.7 Finance Committee
- 4.8 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

5.0 INFORMATION/DISCUSSION

- 5.1 CVSCC Internal Audit: Business Systems and Practices

6.0 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: At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org; and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.