



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, November 18, 2020
5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:30pm
- Board Members Present: Leslie Bates, Bob Bushansky, Kirk Marshall
- Board Members Absent: Barbara Burkey

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 STAFF REPORTS:

4.1 CVSCC Maintenance Report

- Paul Kelley gave his report

4.2 MCRPD Recreation Programs Report

- Sonya Shaffer gave her report. Bates thanked Sonya for her work and getting more involved on the South Coast.

4.3 Administration Report

- Carly Wells said she had begun writing policies to be approved. Also, the OHV repayment check was received by the State of California.

5.0 OTHER REPORTS:

5.1 Friends of MCRPD

- None.

5.2 South Coast

- Bates regretfully said that after 20 plus years of trying to get a pool built on the RCRC property, due to the endangered bishop pine, there is no possibility of a pool being built on that site.

5.3 Mendocino Coast Botanical Gardens

- None.

5.4 Facilities Review Committee

- None.

5.5 Regional Park Committee

- None.

5.6 District Services Committee

- None.

5.7 Ad Hoc Facilities and Programs Re-opening committee

- None.

5.8 Finance Committee

- Bushansky reported that there was not very much to talk about. There is very little money coming in for revenue.

5.9 Board of Directors

- Marshall said for the he wishes that for the future board and gave the advice to drink more water, wear sunscreen, and laugh more. He wished he were able to get more done but believes the future board will keep on moving forward.
- Bushansky said it has been a pleasure serving on the board with Marshall and thanked him.

6.0 DISCUSSION/ACTION

6.1 FBUSD Facility Use Agreement

- Carly Wells gave an overview of the Join Use Agreement.
- A motion was made to authorize the Co-Directors to enter into the Joint Use Agreement with the Fort Bragg Unified School District.
- M/S/C: Marshall/Bates/Unanimous

6.2 LAFCo Official Independent Special District Election Ballot

- Carly Wells gave an overview of the ballot.
- A motion was made to vote Leslie Bates as a candidate for the position of Regular District Member, Remainder of 4-year Term Ending December 31, 2022 to LAFCo.
- M/S/C: Marshall/Bushansky/Unanimous
- Bates asked if anyone knew anyone on the ballot for the term ending December 31, 2024. No one did. The Board decided to not vote for anyone for that term since they do not know anything about the nominees.

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: 10-21-2020 Finance Committee Meeting Minutes; 10-21-2020 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement September 2020; CVSCC Financial Statement September 2020; MCRPD Check Register September 2020; CVSCC Check Register September 2020

- A motion was made to approve all items on the consent calendar
- M/S/C: Bates/Marshall/Unanimous

8.0 ADJOURNMENT

- Meeting adjourned at 5:48pm.