



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Wednesday January 12, 2022**  
**4:00 pm**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 4:04pm.
- Board Members Present: Barbara Burkey, Bob Bushansky, Angela Dominguez
- Board Members Absent: Leslie Bates, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The agenda was adopted with no changes.

**3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

- None.

**4.0 DISCUSSION/ACTION ITEMS**

4.1 Extend Resolution 21-04 Authorize the Conduct of Remote "Telephonic" meetings during the State of Emergency

- Moneque Wooden went over the agenda item. It needs to be renewed every thirty days to continue the ability to have remote meetings. The next special meeting will be on April 11, 2022, for continuing the resolution.
- A motion was made to approve continuing Resolution No. 21-04.
- M/S/C: Bushansky/Dominguez/Unanimous
- Yeyes: Burkey, Bushansky, Dominguez

**ADJOURNMENT**

- Meeting adjourned at 4:07pm