



**SPECIAL BOARD OF DIRECTORS MEETING**  
**Remote Meeting**  
**Wednesday, July 27, 2022**  
**4:00 P.M.**

**MINUTES**

**1.0 CALL TO ORDER AND ROLL CALL**

- Call to order and roll call 4:00pm
- Board members present: Leslie Bates, Barbara Burkey, Bob Bushansky
- Board members absent: Angela Dominguez, 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 MCRPD FY2022-2023 Annual Budget**

- Moneque Wooden gave an overview of the budget. It has now been posted the required amount of time for public input and now it is time to send off the final budget to the county.
- A motion was made to approve the budget as presented.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bushansky, Bates, Burkey

**4.2 MCRPD CVSCC Operating Agreement First Amendment**

- Moneque Wooden gave an overview of the amendment to extend the operating agreement to August 31, 2022
- Angela Dominguez joined at 4:05pm
- A motion was made to accept the First Amendment to the Operating Agreement with the City of Fort Bragg which expires August 31, 2022.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez

**5.0 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: 06-15-2022 Finance Committee Meeting Minutes; 06-15-2022 Regular Board of Directors Meeting Minutes

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD Financial Statement May 2022; CVSCC Financial Statement May 2022; MCRPD Check Register May 2022; MCRPD Check Register May 2022

7.3 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”.

AB 361 – Brown Act – Remote Meetings During State of Emergency

- A motion was made to approve the consent calendar with no changes.
- M/S/C: Bushansky/Bates/Unanimous
- Yeyes: Bates, Burkey, Bushansky, Dominguez

## **6.0 ADJOURNMENT**

- Meeting adjourned at 4:11pm