



REGULAR BOARD OF DIRECTORS MEETING
Coast Community Library
225 Main Street
Point Arena, CA. 95468
Wednesday, June 15th, 2016
5:30pm

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 Board 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 Board 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 STAFF REPORTS:

4.1 MCRPD Activity Report (Dan Keyes)

4.2 CVSCC Performance Report (Dan Keyes)

5.0 OTHER REPORTS:

5.1 South Coast Report

5.2 Attorney

5.3 Board of Directors

5.4 Friends of MCRPD

5.5 MECCA

5.6 Mendocino Coast Botanical Gardens

5.7 Regional Park Ad-Hoc Committee

5.8 Finance Committee Report

5.9 Kudos

6.0 DISCUSSION/ACTION

6.1 Art Donation CV Starr Center

6.2 Proposed MCRPD Mobile Phone Reimbursement Policy

6.3 Proposed CV Starr Community Center Financial Assistance Program

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: Finance Committee Meeting, May 16, 2016; Regular Board Meeting, May 18, 2016; and Special Budget Meeting, May 31, 2016.
- 7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, April 2016; CVSCC financial statement, April 2016; CVSCC check register, April 2016; MCRPD claims, June 2016; and CVSCC claims, June 2016

8.0 CLOSED SESSION:

- 8.1 **EXISTING LITIGATION** (pursuant Government Code Section 54956.9)
Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)
- 8.2 **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

9.0 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 Michelle Gordon, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular board of directors meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon at least 72 hours in advance of regular meetings.