



**REGULAR BOARD OF DIRECTORS MEETING**  
**Community Center of Mendocino**  
**998 School Street**  
**Mendocino, CA. 95460**  
**Wednesday, September 21, 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 MECCA
- 5.2 South Coast Report
- 5.3 Community Center of Mendocino
- 5.4 Mendocino Coast Botanical Gardens
- 5.5 Friends of MCRPD
- 5.6 Regional Park Ad-Hoc Committee
- 5.7 Area Funding Ad-Hoc Committee
- 5.8 Board of Directors
- 5.9 Finance Committee Report

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

## **6.0 DISCUSSION/ACTION**

- 6.1 Habitat Conservation Fund Grant, Lake Cleone Boardwalk
- 6.2 Habitat Conservation Fund Grant, Wilderness Education Grant – CCM
- 6.3 MOU Between MCRPD and CCM
- 6.4 Art Donation Agreement
- 6.5 Request for Nominations for District Member to serve on LAFCo. Commission
- 6.6 Botanical Gardens Lease Agreement
- 6.7 Distribution of Recreation Service Awards

## **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, August 16, 2016; Personnel Committee Meeting, August 17, 2016; Regular Board Meeting, August 17, 2016; Special Board Meeting August 23, 2016; and Special Joint Board of Directors Meeting with Mendocino Coast Botanical Gardens September 14, 2016

7.2 Approval of financial documents, as recommended by the Finance Committee: CVSCC check register July and August 2016, MCRPD claims September 2016, CVSCC claims September 2016

## **8.0 CLOSED SESSION:**

- 8.1 PUBLIC EMPLOYMENT (pursuant to Government Code 54957)  
Title: MCRPD Legal Services
- 8.2 Legal Notifications (pursuant to Government Code)  
Title: Grand Jury Notice

## **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 Director's 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.