



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, January 18, 2017
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 Assets and Kudos Report (Dan Keyes) (p.3)
- 4.2 MCRPD Activity Report (Natalie Cottrell) (p.5-6)
- 4.3 CVSCC Performance and Activity Report (Dan Keyes) (p.7-11)

5.0 OTHER REPORTS:

- 5.1 California Recreation Alliance
- 5.2 Friends of MCRPD
- 5.3 South Coast
- 5.4 Community Center of Mendocino
- 5.5 Mendocino Coast Botanical Gardens
- 5.6 Friends of MCRPD
- 5.7 Ad Hoc Area Funding Committee
- 5.8 Ad Hoc Regional Park Committee
- 5.9 District Services Committee
- 5.10 Finance Committee
- 5.11 Personnel Committee
- 5.12 Board of Directors

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 MCRPD Appreciation for Keith Oglesby (Ret.) (p.12-13)

6.2 Fee and Rate Adjustments for the Mendocino Coast Botanical Gardens (p.14-15)

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: Meeting minutes, Finance Committee Meeting, December 19, 2016; Meeting minutes, Board of Directors Meeting, December 21, 2017; Meeting minutes, Ad Hoc Regional Park Committee Meeting, January 4, 2017. (p.16-24)

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, November 2016; CVSCC financial statement, November 2016; CVSCC check register, November 2016; MCRPD claims, January 2016; CVSCC claims, January 2016 (p.25-40)

CLOSED SESSION: PUBLIC EMPLOYMENT (All Positions – Draft Compensation Study), Government Code Section 54957.

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 Anna-Kristina Rosenquist, Interim 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.