



REGULAR BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, February 15, 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 MCRPD Activity Report (Dan Keyes)
- 4.2 CVSCC Performance Report (Dan Keyes)

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 Personnel Committee
- 5.10 District Services Committee
- 5.11 Finance 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

- 6.0.1 Review a proposed job description and pay range for the position of Senior Customer Service Representative
- 6.0.2 Review a job description and proposed pay range for the position of Custodial Maintenance Worker II
- 6.0.3 Reclassify the position of Administrative Assistant to Administrative Technician
- 6.0.4 Review a proposed salary range change for the position of Lifeguard.
- 6.1 FY16-17 CVSCC Mid-Year Budget Adjustments
 - 6.1.1 Proposed draft of the job description for the position of MCRPD Recreation Official.
 - 6.1.2 Review a proposed job description and pay range for the position of Recreation Score/Time Keepers
- 6.2 Resolution 17-03 FY16-17 MCRPD Mid-Year Budget Adjustments
- 6.3 Resolution 17-01: Authorizing a State of California OHV Planning and Restoration Grant
- 6.4 Resolution 17-02: Supports the planning and development process to create a sustainable OHV park.
- 6.5 Financial Policy and Resolution regarding financial criteria for District partners.
- 6.6 Strategic Planning
- 6.7 CV Starr Entryway: District Branding

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, Regional Park AD HOC Committee Meeting, January 20, 2017; Meeting minutes, Special Board Meeting, February 1, 2017; Meeting minutes, Regional Park AD HOC Committee Meeting, February 2, 2017

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, December 2016; CVSCC financial statement, December 2016; CVSCC check register, December 2016; MCRPD claims, February 2017; CVSCC claims, February 2017

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 Jill Rexrode, 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.