



REGULAR BOARD OF DIRECTORS MEETING
Community Center of Mendocino
998 School Street
Mendocino, CA 95460
Wednesday, March 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 Ad Hoc Area Funding Committee
- 5.7 Ad Hoc Regional Park Committee
- 5.8 Personnel Committee
- 5.9 District Services Committee
- 5.10 Finance Committee
- 5.11 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 Appoint (2) Board members to an AD Hoc Strategic Planning Committee
- 6.2 Consultant Agreement for Web Site Design Services
- 6.3 CV Starr Operating Agreement

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, Special Board Meeting- OHV Grant Public Hearing, February 8, 2017;
Meeting minutes, Special Board Meeting- OHV Grant Stakeholders, February 8, 2017;
Meeting minutes, Personnel Meeting, February 8, 2017
Meeting minutes, Finance Committee Meeting, February 13, 2017; Meeting minutes,
Regular Board Meeting, February 15, 2017; Meeting minutes, Regional Park AD HOC
Committee Meeting, March 6, 2017;

7.2 Approval of financial documents, as recommended by the Finance Committee:

MCRPD financial statement, January 2017
CVSCC financial statement, January 2017
CVSCC check register, January 2017
MCRPD claims, March 2017
CVSCC claims, March 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.