



REGULAR BOARD OF DIRECTORS MEETING
C.V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, August 16, 2017
5:30 P.M.

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 July 2017 MCRPD Activity Report (Natalie Cottrell)

4.2 July 2017 CVSCC Activity/Performance Measures Report (Donice Lehnhardt)

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 Ad Hoc Strategic Planning 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

6.1 MCRPD Grand Jury Response

6.2 Authorize Revised Agreement with FBUSD for Kudos and Assets

6.3 Ad Hoc Regional Park Advisory Committee Status

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 - Ad Hoc Regional Park: July 12, 2017, Meeting Minutes – Finance Committee, July 17, 2017, Meeting Minutes - Ad Hoc Regional Park, July 19, 2017, Meeting Minutes - Ad Hoc Regional Park, August 2, 2017

7.2 Approval of financial documents, as recommended by the Finance Committee: MCRPD financial statement, June 2017; CVSCC financial statement, June 2017; CVSCC check register, June 2017; MCRPD claims, August 2017; and CVSCC claims, August 2017, MCRPD Balance Sheet June 2017

8.0 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 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 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.