



REGULAR BOARD OF DIRECTORS MEETING
Remote Meeting
Wednesday, January 18, 2023
5:30 P.M.

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN THE REGULAR MAY MEETING SCHEDULED FOR January 18, 2023.

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

Meeting URL:

<https://us02web.zoom.us/j/83673932710?pwd=bGhVOTIFekFjTmk1WGZYL2dBT0o1Zz09>

- The meeting ID: 836 7393 2710
- Password: 857319
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

Public Comment regarding matters on the Regular Board of Directors Meeting Agenda be made by attendees at the teleconference meeting or may be made written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: cwells@mcrpd.us at any time prior to the scheduled meeting. Written comments may also be delivered by using the USPS to 300 S Lincoln St Fort Bragg CA 95437. All comments received prior and during the meeting will be read aloud. The Board is prohibited from discussion or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

The District appreciates your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the Administrative Supervisor by phone at (707) 964-9446 Ext. 106 or by email at cwells@mcrpd.us.

1.0 CALL TO ORDER AND ROLL CALL

- Meeting called to order at: 5:35pm

- Board members present: Felicich
- Board members absent: Burkey, Bushansky, Dominguez, Huff
- At this time there was not a quorum, so the meeting has been postponed to February 15 at 5:30pm.

2.0 APPROVAL AND ADOPTION OF AGENDA

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

4.0 CORRESPONDENCE

4.1 Letter from Beth Pine

5.0 STAFF REPORTS:

5.1 Administration Report (Moneque Wooden)

5.2 Maintenance Report (Paul Kelley)

5.3 Guest Services Report (Carly Wells)

5.4 Recreation Services Report (Kimberly Ramey)

6.0 OTHER REPORTS:

6.1 Friends of MCRPD

6.2 South Coast

6.3 MECCA

6.4 Mendocino Coast Botanical Gardens

6.5 Personnel Committee

6.6 Regional Park Committee

6.7 District Services Committee

6.8 Finance Committee

6.9 Board of Directors

Each Agenda 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 Reports or Presentations. 3) Receive Board questions and requests for clarification 3) Receive public comments. If action is to be considered, then 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

7.0 DISCUSSION/ACTION ITEMS

7.1 Presentation of 2022 MCRPD Recreation Service Award

8.0 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

8.1 Approval of minutes for board meetings and standing committees: 12-14-2022 Special Board of Directors Meeting Minutes; 12-20-2022 Finance Committee Meeting Minutes; 12-20-2022 Regular Board of Directors Meeting Minutes

8.3 This legislative body previously adopted Resolution No. 21-04, authorizing this legislative body to conduct remote “telephonic” meetings. Government Code 54953(e) (3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provide that it has timely made the findings specified therein. “The Mendocino Coast Recreation and Park District Board of Directors reconsidered the circumstances of the state of emergency declared by the Governor and at least on one of the following is true: (1) The state of emergency, continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) State or local officials continue to impose or recommend measures to promote social distancing”. AB 361 – Brown Act – Remote Meetings During State of Emergency

9.0 ADJOURNMENT – Next Regular Board of Directors Meeting- February 15, 2023, at 5:30pm

- Meeting adjourned at: 5:36pm

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Moneque Wooden, 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 at least 72 hours in advance of regular meetings.