



**REGULAR BOARD OF DIRECTORS MEETING**  
**Wednesday, December 20, 2023**  
**5:30 P.M. at C.V. Starr Community Center**  
**300 South Lincoln Fort Bragg, CA 95437**

**AGENDA**

**1.0 CALL TO ORDER AND ROLL CALL**

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 discussing or acting 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 Kylie Felicich – Page 1

4.2 Jennifer Saunders - Page 2,3

**5.0 OTHER REPORTS:**

5.1 Friends of MCRPD

5.2 South Coast

5.3 Mendocino Coast Botanical Gardens

5.4 Personnel Committee

5.5 District Services Committee

5.6 Finance Committee

5.7 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

**6.0 DISCUSSION/ACTION ITEMS**

6.1 2024 Regular MCRPD Board of Directors Meeting Schedule – Page 4

- 6.2 MCRPD Service Award Nomination
- 6.3 Community Center of Mendocino – Page 5,6
- 6.4 Resolution for credit card from California Bank of Commerce or Umpqua Bank - Page 7, 8
- 6.5 Approval to sign lease for 401 North Harbor Drive in Fort Bragg – pages9-17
- 6.6 Policy for Investment of District Funds – page 18,19
- 6.7 Engagement with Rick Wood Update

## **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: 11-15-2023  
Regular Board of Directors Meeting Minutes – Page 20-22

**7.2** Approval of minutes for finance committee: 12-6-2023 - Page 23

**7.3** Approval of minutes for special meeting: 12-6-2023 – Page 24

**8.0 ADJOURNMENT** – Next Regular Board of Directors Meeting- January 17, 2024,  
at 5:30pm

## **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 Kylie Felicich, District Supervisor, 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.