



FINANCE COMMITTEE MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday, May 20, 2020
4:30 p.m.

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 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 FINANCE COMMITTEE MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE MCRPD FINANCE COMMITTEE MEETING SCHEDULED FOR MAY 20, 2020

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.

- The meeting URL will be <https://us02web.zoom.us/j/88243723959?pwd=QktEcDNFTDVmaWt3VkJwLzJ6Zzg2QT09>
- The meeting id is: 882 4372 3959
- The meeting password is: 170590
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

1.0. CALL TO ORDER

- Meeting called to order at 4:34pm

2.0 ROLL CALL

- Board Members Present: Bob Bushansky, John Huff

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

- 3.1 MCRPD Financial Statement March 2020
 - The financial statement was reviewed.
- 3.2 CVSCC Financial Statement March 2020
 - The financial statement was reviewed.
- 3.3 MCRPD Check Register March 2020
 - The check register was reviewed.
- 3.4 CVSCC Check Register March 2020
 - The check register was reviewed.
- 3.5 MCRPD Balance Sheet March 2020

- The balance sheet was reviewed.
- 3.6 CVSCC Balance Sheet March 2020
- The balance sheet was reviewed.
- 3.7 FY 2020-2021 CVSCC Budget
- Moneque Wooden gave an overview of the budget.
 - Bushansky asked if the opening of the outdoor facilities, i.e., dog park, petanque court and skate park, would be a significant expense. The response was that it would not.
 - Bushansky asked if it would be more cost effective for the pools to be drained. Paul Kelley said that would not be advisable due to the ground water level being so high.
 - Bushansky and Huff said they will recommend approval at the May 2020 Regular Board of Directors Meeting.

4.0 ADJOURNMENT

- Meeting adjourned at 5:00pm.