



SPECIAL BOARD OF DIRECTORS MEETING
Remote Meeting
Tuesday, January 31, 2023
4:00PM

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNOR'S 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 SPECIAL MEETING SCHEDULED FOR JANUARY 31, 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/83205769250?pwd=dy9JbTNQTE1qMUkvanp0ZGFZSVILZz09>
- The meeting ID: 832 0576 9250
- Password: 185448
- 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: 4:00pm
- Board members present: Burkey, Felicich, Huff

- Board members absent: Bushansky, Dominguez

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved with no changes.
- M/S/C: Felicich/Huff/Unanimous
- Yeyes: All
- Absent: Bushansky, Dominguez

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None

4.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS

- None

Please Take Notice

At this time, the MCRPD Board of Directors will go into a closed session breakout room. Members from the public and staff who are not participating in closed session will be in the other break out room. When the closed session is over all participants will re-renter the general meeting. Only authorized participants will be placed into the closed session breakout room.

5.0 CLOSED SESSION:

5.1 PERSONNEL (Gov. Code 54957); the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, or investigation of a complaint of a public employee(s).

- Board members Burkey, Felicich, and Huff were moved to a breakout room for a closed session discussion.
- Dominguez joined the meeting at 4:14pm and joined the breakout room with the rest of the board members.

6.0 RECONVENE TO OPEN SESSION

6.1 Call to Order and roll call

- Meeting reconvened at 4:21pm

6.2 Report of Final Action in Closed Session

- The board had decided to hire an outside investigator to investigate a complaint made towards a public employee.

7.0 ADJOURNMENT

- Meeting adjourned at: 4:21pm

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 Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 24 hours in advance of Special 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 24 hours in advance of special meetings.