



**REGULAR BOARD OF DIRECTORS MEETING**  
**at the Westport Community Church 24900 Abalone Street**  
**Westport, CA 95488**  
**Wednesday, November 15, 2023**  
**5:30 P.M.**

**Minutes**

**1.0 CALL TO ORDER**

- 5:30 P.M.
- Roll Call Barbara Burkey, Dave Shpak, John Huff, Angela Dominguez, (Craig Comen Absent)

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Removed Item 6.1 and added 5.8 Ad Hoc Committee update
- Huff Motioned, Dominguez Second
  - Ayes: Burkey, Huff, Shpak, Dominguez (Comen Absent)

**3.0 PUBLIC PARTICIPATION-NON-AGENDA ITEMS**

- No public comment
- Public in attendance, Bill Hayes, Kassie Hayes, Bob Rodriguez, Tessie Branscomb

**4.0 STAFF REPORTS:**

- Kylie Felicich – District Supervisor Report

**5.0 OTHER REPORTS:**

5.1 Friends of MCRPD

- Dominguez reported that she attended the meeting on 11/13. Friends of are looking for new families to scholarship.
- Friends of gave 8 gymnastics scholarships, 15 50% scholarships for basketball and 15 50% scholarships for the next gymnastics session

5.2 South Coast

- Shpak reported on updates to RCRC and Bower Park.

5.3 Mendocino Coast Botanical Gardens

- Burkey reported on upcoming Festival of Lights

5.4 Personnel Committee

- No update

5.5 District Services Committee

- No update

5.6 Finance Committee

- No update

### 5.7 Board of Directors

- No update

### 5.8 Ad Hoc Committee

- Shpak updated on the meeting with the city and what needed to be prioritized.
- Forthcoming MOU to review by the board at next meeting
- MCRPD needs to move stored items and office out by April/May
- The City is very cooperative and a very positive relationship

## 6.0 DISCUSSION/ACTION

### 6.1 Community Center of Mendocino (CCM)

- Removed item

### 6.2 Bi-Lingual Incentive Program

- Shpak motioned to approve the incentive program, Huff Second
- Ayes: Huff, Burkey, Shpak, Dominguez (Comen absent)

### 6.3 Job Requisitions

- Huff motioned to approve raising the rate of the hourly position, Dominguez Seconded
- Ayes: Huff, Burkey, Shpak, Dominguez (Comen absent)

### 6.4 Bank of Commerce

- Shpak motioned to move bank account to Bank Of Commerce, Dominguez Seconded
- Ayes: Huff, Burkey, Shpak, Dominguez (Comen absent)

### 6.5 MCRPD: Mission, Trajectory, Plan

- Positive discussion about the trajectory of the District

### 6.6 Aquathon

- The community has come out in droves to support the 2<sup>nd</sup> grade swim program. \$5,000 so far has been deposited from sponsorships.
- Many items for silent auction
- Swimmers getting their pledges
- Big event on December 2
- The plan is to fundraise for the program so that it will eventually be self-funded and no future staff or board will be able to end the program.
- Discussion about volunteers and getting more people to help on December 2

## 7.0 CONSENT CALENDAR

- Approval of minutes for regular board 10-18-2023
- Huff motioned, Dominguez seconded
- Ayes: Huff, Burkey, Shpak, Dominguez (Comen absent)

**8.0 ADJOURNMENT 6:51 P.M.**