



SPECIAL MCRPD BOARD OF DIRECTORS MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday, June 17, 2020
11:00 am

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 BOARD WILL BE PARTICIPATING BY TELECONFERENCE IN A SPECIAL MEETING SCHEDULED FOR JUNE 17, 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.

- URL: <https://us02web.zoom.us/j/88327212539?pwd=OVpkTG4vSUovVTkwV0c3azFoSFQ5UT09>
- The meeting ID: 883 2721 2539
- Password: 484574
- 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 special agenda are may be made by attendees at the teleconference meeting or to written and sent to Carly Wells, MCRPD/CVSCC Administrative Supervisor: cwells@mcrpd.us at any time prior to the scheduled meeting. Written comments may be 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

- Meeting called to order at 11:04am
- Board Members Present: Bob Bushansky, Leslie Bates, Barbara Burkey, Kirk Marshall, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved and adopted with no changes.

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

- None.

4.0 DISCUSSION/ACTION ITEMS

- 4.1 Report from June 15th Meeting with California State Parks regarding OHV Planning Grant G16-07-11-P01 and OHV Restoration Grant G16-07-11-R01

- Doug Provencher gave an overview of the June 15th meeting stating who was in attendance. The State Parks Department made it clear that they believe the grants were administered inappropriately. They believe the District had inappropriate conduct with the relationship between MCRPD and CRA. They will not accept grant matches from CRA. The grants have a limited time remaining and it is unlikely that the work can be fulfilled within that short timeframe.
- John Huff said during the beginning of the competitive grant process, everything was laid out with the matching funds and was deemed appropriate in the beginning phases, with the CRA being a partner.
- Burkey said that it goes bigger than just the relationship with CRA. Kathrine Tobias of the State Parks is asking that the board members that were involved in the bidding process to step down from the Board. The appearance of impropriety is unacceptable.
- Huff said that the District put out a design bid for the fence. At the end of the process the District was advised that the Park District cannot have design build bids, so that process was stopped. Jim Jackson was present for the entire process.
- Bushansky feels that the Board needs to consider what route we are to follow. It was discussed that this is now an issue about timing for the project.
- Sarah Bradley stated that there were a lot of things said today that made the State seem very underhanded, but along the entire process, there is no wrongdoing. She has correspondence from Sixto Fernandez stating their issues with the fence and his recommendations for resolving those issues.
- Bushansky said we can discuss this further at the regional park committee meeting and the regular board of directors meeting this evening.

7.0 ADJOURNMENT

- Meeting adjourned at 11:35pm.