



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Tuesday, May 26, 2020**  
**1:00 pm**

**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 MAY 26, 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/83363161430?pwd=K2dEMm00TnBkZG0xSTdzZEZzdTJQUT09>
- The meeting ID: 833 6316 1430
- Password: 991796
- 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 1:01pm
- Board Members Present: Kirk Marshall, John Huff, Barbara Burkey,
- Board Members Absent: Bob Bushansky, Leslie Bates

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The agenda was adopted with no changes.

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

- None.

**4.0 PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

- None.
- The board went into closed session at 1:02 pm

**5.0 CLOSED SESSION:**

- Bates and Bushansky joined the meeting at 1:05pm
- Staff in attendance: Carly Wells, Moneque Wooden, Paul Kelley, AK Rosenquist

**5.1 EXISTING LITIGATION** In accordance with Government Code Section 54956.9, Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

- Direction was given to staff.
- It was requested that staff has the attorney to reach out to the state park attorney.

- URL: <https://us02web.zoom.us/j/87480317052?pwd=UmNwakpldkdZNGdVTHVOcDZZKzRzZz09>
- The meeting ID: 874 8031 7052
- Password: 891031

- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction
  - Closed session ended at 1:41pm

## **6.0 ADJOURNMENT**

- Meeting adjourned at 1:45pm