



## **SPECIAL BOARD OF DIRECTORS MEETING**

**Botanical Gardens**

**18220 Highway 1**

**Fort Bragg, CA 95437**

**Wednesday, April 18, 2018**

**4:30 P.M.**

### **MINUTES**

#### **1.0 CALL TO ORDER**

- Meeting called to order at 4:33pm
- Board members present: Cesar Yanez, Bill Hayes, Bob Bushansky, John Huff, Kirk Marshall

#### **2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- A motion was made to approve and adopt the agenda as written
- M/S/C: Yanez/Hayes/Unanimous

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

- None

#### **4.0 DISCUSSION/ACTION**

4.1 Annual MCRPD Board of Directors Tour of the Mendocino Coast Botanical Gardens

- The Mendocino Coast Botanical Gardens Executive Director, Molly Barker, lead a tour of the Gardens.

#### **5.0 ADJOURNMENT**

- Meeting adjourned at 5:17pm.