



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Tuesday January 25, 2022**  
**4:00 pm**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 4:00pm
- Board Members Present: Leslie Bates, Barbara Burkey, Angela Dominguez
- Board Members Absent: Bob Bushansky, John Huff

**2.0 APPROVAL AND ADOPTION OF AGENDA**

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

- M/S/C: Bates/Dominguez
- Yeyes: Bates/Burkey/Dominguez
- Naves: --
- Absent: Bushansky/Huff

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

- No public commentary

**4.0 DISCUSSION/ACTION ITEM**

**4.1 Indemnification Agreement**

- Bushansky joined the meeting at 4:02pm
- Moneque Wooden gave the explanation about the Indemnification Agreement.
- Wooden said that emails were found by herself and Carly Wells from the previous District Administrator. Wooden worked with Tabatha Miller and the Office of Grants and Local Services (OGALS). OGALS would like indemnification from the C.V. Starr Community Center, but the District needs to indemnify the City.
- Burkey stated that she found the agreement to be straightforward.
- M/S/C: Bushansky/Bates
- Yeyes: Bates/Burkey/Bushansky/Dominguez
- Naves: --
- Absent: Huff

**ADJOURNMENT**

- Meeting adjourned at 4:06pm