



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S. Lincoln St
Fort Bragg, CA. 95437
Thursday, August 31, 2023
4:00 p.m.

MINUTES

1.0 CALL TO ORDER

Meeting called to order at 4:05 P.M.

Board members present: Barbara Burkey, Dave Shpak, Angela Dominguez, John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

The agenda was adopted with no change.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

Tessie Branscomb relayed the importance of the 2nd grade swim program coming up and hopes to see it continue. Needs to include Point Arena and Three Rivers.

4.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS

None

5.0 CLOSED SESSION:

4:10P.M.

5.1 PERSONNEL

In accordance with Government Code Section 54957, the Governing Board will meet in Closed Session to consider the appointment, employment, evaluation or performance, discipline, resignation, retirement, reassignment, dismissal, complaint of a public employee(s), specifically affecting management, confidential, certificated and/or classified employees.

6.0 RECONVENE TO OPEN SESSION

4:34 P.M.

Board gave direction to personnel committee to move forward with hiring new District Supervisor

Tessie Branscomb asked when will the public know who the person is?

7.0 ADJOURNMENT –Meeting adjourned at 4:36 P.M.

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations

including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Moneque Wooden, District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: District agendas are posted at least 24 hours in advance of Special Board of Director's meetings at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org. District agendas are emailed to individuals upon request at least 24 hours in advance of special meetings.