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**Finance Committee Meeting Agenda**  
**Mendocino Coast Recreation and Park District**  
MCRPD DISTRICT OFFICE  
401 N Harbor Drive, Fort Bragg CA 95437  
**Wednesday, December 18, 2024**  
**4:30 P.M. COMMITTEE MEETING**

**1.0 CALL TO ORDER**

Call to order and roll call

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

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

**3.0 INFORMATION/DISCUSSION**

**3.1 Review P&L FY24/25 to date**

Each DISCUSSION/ACTION item consists of the following steps to be carried out by the Board Chair in the subsequent order. 1) Announces agenda item by number and states the subject. 2) Staff and advisory committee reports. 3) Receive Board questions and requests for clarification 3) Receive public comments (limit of 3 minutes per person per item). 4) Motion and second from the Board. 5) Moderates a discussion of the item until a final motion is ready for a vote or other disposition. Please refer to the District's Bylaws and Rosenberg's Rules of Order for more information.

#### **4.0 ADJOURNMENT**

Next MCRPD Regular Board of Directors Meeting will be held on December 18, 2024, MCRPD District Office – 401 N Harbor Dr, Fort Bragg CA 95437

#### **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 Kylie Felicich, District Manager, MCRPD, 401 North Harbor Drive, Fort Bragg, CA 95437 707-409-2760

*PLEASE NOTE:* District committee agendas are posted at least 48 hours in advance of Regular Board of Director’s meetings at the District Office, 401 North Harbor Drive Fort Bragg, CA 95437 and at [mendocoastrec.org](http://mendocoastrec.org). District agendas are emailed to individuals upon request at least 72 hours in advance of regular meetings. Written public comments can be submitted to the District prior to the meeting by emailing [board-admin@mcrpd.us](mailto:board-admin@mcrpd.us). Written comments received by email prior to 3 pm on the day of the meeting and any other supplemental materials will be forwarded to the Board prior to the meeting, made a part of the public record, and be available for public review at this [LINK](#)