



**SPECIAL MCRPD BOARD OF DIRECTORS MEETING**  
**CV Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA. 95437**  
**Wednesday, February 10, 2021**  
**4:00 pm**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 4:05pm
- Board member present: Leslie Bates, Barbara Burkey, Angela Dominguez, John Huff
- Board members absent: Bob Bushansky arrived at 4:17

**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 PARTICIPATION, CLOSED SESSION ITEMS**

- None.
- The Board Members and Co-Directors went into closed session at 4:07pm
- The Board returned to open session zoom meeting briefly to let Bushansky into the closed session meeting.
- The Board returned to closed session at 4:18pm.

**5.0 CLOSED SESSION: EXISTING LITIGATION** (pursuant Government Code Section 54956.9)  
Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

In accordance with Government Code Section 54956.9, the Governing Board will meet in Closed Session to receive a status update regarding Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

- The Board returned to open session at 4:16pm
- The Board resumed open session at 4:44pm.
- Direction was given to staff to add an action item to end the Bankruptcy filing to the next regular board of directors meeting.

**6.0 ADJOURNMENT**

- Meeting adjourned at 4:45pm.