



**SPECIAL BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center**  
**300 S Lincoln St**  
**Fort Bragg, CA 95437**  
**Wednesday, June 22, 2016**  
**5:30 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

- Meeting was called to order at 5:36 p.m.
- Board members present Cesar Yanez, Maryellen Sheppard, and Bob Bushansky
- Board members absent: Dianna Weidemann, Bill Hayes

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted with no changes
- M/S/C: Bob Bushansky/Cesar Yanez/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- Lee Edmundson was impressed with CRA's power point presentation at the last MCRPD Board meeting in Point Arena and CRA's restoration efforts on the Highway 20 Regional Park Property. Suggested for MCRPD to submit a formal request to improve the CV Starr signage on Highway 20 to the City of Fort Bragg
- Scott Schneider responded by saying, the City of Fort Bragg is not the contact for this item but rather CALTRANS. Scott suggested for MCRPD to contact and petition CALTRANS.
- Cornelia Reynolds requested clarification regarding which budget was under review at this particular meeting. She also made statements in support of the MCRPD budget providing financial support to MCC. Cornelia requested clarification regarding the format of the MCRPD Board meeting scheduled for June 29. She cited the fact that the current posting on the MCRPD web site for this meeting was for a Special Board meeting. She was concerned the constraints associated with a Special Board meeting would not provide the public with adequate dialogue time and suggested a Work Shop Format instead.

**4.0 DISCUSSION/ACTION**

**4.1 Review and Approve FY-1617 C. V. Starr Final Budget**

- Discussion took place regarding the intent and purpose of the CVSCC budget review and approval process. Staff assured the Board, "No additional changes to the budget numbers have been made since the Joint CVSCC Budget meeting."
- M/S/C: Cesar Yanez/Bob Bushansky/Unanimous

**5.0 CLOSED SESSION**

**5.1 REAL PROPERTY NEGOTIATORS** (pursuant Government Code Section 54956.8) Property: 18220 North Highway 1, Fort Bragg, CA

Under negotiation: Lease agreement, including price and terms

- Board entered into closed session at 5:55 pm
- Closed session ended at 6:45 pm

**6.0 ADJOURNMENT**

- Meeting was adjourned at 6:47 pm

DRAFT