



**REGULAR BOARD OF DIRECTORS MEETING**  
**C. V. Starr Community Center 300 S. Lincoln St**  
**Fort Bragg, CA. 95437**  
**Wednesday, August 16, 2023**  
**5:30 P.M.**

**AGENDA**

**1.0 CALL TO ORDER**

- Meeting called to order at: 5:30PM
- Board members present: Barbara Burkey, Kylie Felicich, Angela Dominguez
- Board members absent: John Huff, Dave Shpak

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- The agenda was adopted with no changes.
- M/S/C: Felicich/Dominguez
- Y/yes: Felicich, Burkey, Dominguez
- N/yes: None.
- Absent: Huff, Shpak

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- Lorrie Wardlaw showed up a bit later but was asked if she had a public comment on non agenda items. She did. She was representing the Community Center of Mendocino and requested that the next board meeting agenda include a topic to discuss tax revenue distribution to the Mendocino area.

**4.0 STAFF REPORTS:**

- 4.1 Administrative Report (Carly Wells)
- Wells presented her report.
- 4.2 Maintenance Report (Paul Kelley)
- Kelley was absent and there were no questions.
- 4.3 CVSCC Performance Report (Carly Wells)
- Wells presented her report.
- 4.4 Recreation Services Report (Kim Ramey)
- Ramey presented her report.

**5.0 OTHER REPORTS:**

- 5.1 Friends of MCRPD
- Bob Rodriguez reported that the Friends of MCRPD are giving out more and more scholarships.
- 5.2 South Coast
- None.
- 5.3 Mendocino Coast Botanical Gardens

- Felicich reported that she attended the last meeting and was very impressed with the board and how it ran.
- 5.4 Personnel Committee
- None
- 5.5 District Services Committee
- None
- 5.6 Finance Committee
- No report but Burkey reported that she is on the search to hire a bookkeeper.
- 5.7 Ad Hoc Grants Committee
- There was not a meeting but they will be looking into a grant soon.
- 5.8 Board of Directors
- Burkey thanked Moneque Wooden and Carly Wells for their efforts. Felicich echoed the thank you.

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. 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

## 6.0 DISCUSSION/ACTION

- 6.1 Adopt the FY 2023-2024 Final MCRPD Budget
- A motion was made to adopt the MCRPD 2023-2024 Final Budget.
  - M/S/C: Felicich/Dominguez
  - Yeyes: Felicich, Burkey, Dominguez
  - Naves: none
  - Absent: Huff, Shpak
- 6.2 Create an Ad Hoc committee for the transition of the C. V. Starr Community Center operations.
- A motion was made for to form an ad Hoc committee to oversee the transition of the C. V. Starr Community Center operations and have Barbara Burkey and Dave Shpak serve on the committee.
  - M/S/C: Felicich/Burkey
  - Yeyes: Felicich, Burkey, Dominguez
  - Naves: none
  - Absent: Huff, Shpak
  - Bob Rodrigues asked what they will talk about.
  - Burkey explained that it will be a lot of things. All of the nuts and bolts of the operations including office space.
  - Felicich mentioned that the process can take up to six months.
  - Bill Hayes asks about the tax money that is shared from MCRPD to the

CVSCC and what will happen with it.

- Kassie Hayes asked how much of the property tax money is included in the MCRPD budget.
- It was explained that the MCRPD budget was developed before the vote to dissolve the agreement so there tax money in the MCRPD budget is the amount left over after the tax sharing with CVSCC.

## **7.0 CONSENT CALENDAR**

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken up under DISCUSSION/ACTION

7.1 Approval of minutes for board meetings and standing committees: 07-18-2023 personnel committee meeting, 07-09-2023 regular board meeting, 07-31-2023 personnel committee meeting, 08-02-2023 special board meeting, 08-08-2023 special board meeting

- A motion was made to approve the minutes for the board meetings and standing committees.
- M/S/C: Dominguez/Felicich
- Yeyes: Burkey, Felicich, Dominguez
- Naves: None
- Absent: Huff, Shpak

**8.0 ADJOURNMENT** – Meeting adjourned at: 6:02PM

### **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 Carly Wells, Interim District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of Regular 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 72 hours in advance of regular meetings.