



**SPECIAL BOARD OF DIRECTORS MEETING**  
**Mendocino K-8 School Cafeteria**  
**44261 Little Lake Road Mendocino, CA 95460**  
**Wednesday, February 21, 2024**  
**5:00 p.m.**

**AGENDA**

- 1.0 CALL TO ORDER**  
Call to order and roll call
- 2.0 APPROVAL AND ADOPTION OF AGENDA**  
Items to be removed from or changes to the agenda should be done at this time
- 3.0 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 a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).
- 4.0 PUBLIC PARTICIPATION-CLOSED SESSION ITEMS**  
A maximum of 3 minutes is reserved for members of the public to address the Board on items listed on the closed session section of the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3).
- 5.0 CLOSED SESSION:**
  - 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**
  - 6.1 Call to Order and roll call
  - 6.2 Report of Final Action in Closed Session
- 7.0 ADJOURNMENT** –Next MCRPD Regular Board of Directors Meeting will be held on Wednesday, February 21, 2024 at 5:30 P.M. at Mendocino K-8 Cafeteria 44261 Little Lake Road, Mendocino, CA 95460

**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.