



SPECIAL BOARD OF DIRECTORS MEETING
C. V. Starr Community Center
300 S Lincoln St
Fort Bragg CA, 95437
Monday, April 6, 2020
1:30 P.M.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at: 1:30pm

2.0 Roll Call

- Board Members Present: John Huff, Bob Bushansky, Kirk Marshall, Leslie Bates
- Board Members Absent: Barbara Burkey

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD BOARD OF DIRECTORS WILL BE PARTICIPATING BY TELECONFERENCE IN THE SPECIAL MCRPD BOARD OF DIRECTORS MEETING SCHEDULED FOR APRIL 6, 2020

In compliance with the Shelter -in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

- The meeting URL will be <https://zoom.us/j/222554197>
- The meeting id is: 222-554-197
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS

- None.

4.0 DISCUSSION/ACTION

4.1 Resolution 20-01 Declaration of a Local Emergency and Rendering Certain Orders

- An overview of the resolution was given by Dan Keyes.
- A motion was made to approve the above emergency response measures to include the following: Resolution 20-01, Essential Employment Policy and provides authority to the District Administrator to enter into emergency stipend agreements with essential staff at an additional amount of \$300.00 per week.
- M/S/C: Bushansky/Marshall/Unanimous
- Ayes: Marshall/Bates/Bushansky/Huff
- Nays:
- Absent: Burkey

Huff stated that he has a new work schedule and will not be able to attend the April 15, 2020 board of directors meeting.

5.0 ADJOURNMENT

- The meeting was adjourned at 1:44pm.
- M/S/C: Bushansky/Marshall/Unanimous