



REGULAR MCRPD BOARD OF DIRECTORS MEETING

Salmon Troller's Marketing Association

19292 S. Harbor Drive

Fort Bragg, CA. 95437

Wednesday, November 28, 2018

5:30 P.M.

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 5:32 p.m.
- Board Members Present: Cesar Yanez, Bill Hayes, John Huff, Kirk Marshall, Bob Bushansky

2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

3.0 STAFF REPORTS:

- 3.1 MCRPD Activity Report
 - Natalie Cottrell gave the report.
- 3.2 CVSCC Activity/Performance Measures Report
 - Kim Beard gave the report.
- 3.3 CVSCC Facility Maintenance Report
 - Dan Keyes gave the report.

4.0 OTHER REPORTS:

- 4.1 California Recreation Alliance
 - Sarah Bradley said that with the winter weather, things are going to be slowing down for the season. Trash, specifically tires, have all been removed and these types of events are making big improvements. The response to the State audit has been finalized
- 4.2 Friends of MCRPD
 - Many scholarships have been granted throughout the community and members of the Friend's Board are thankful they are able to share and help the community.
- 4.3 South Coast
 - A report was received from Bev Flynn and included an update from the disc golf group about a disc golf tournament being scheduled for March 24th at the property. The report also cited that the new website is finished and up and running.
- 4.4 Mendocino Coast Botanical Gardens
 - Kirk Marshall reported that the festival of lights is happening which attracts many visitors and everything is generally positive at the Gardens.
- 4.5 Regional Park Committee
 - John Huff said that there have been no meetings and there is nothing to report at this time.
- 4.6 Finance Committee
 - Bob Bushansky reported that the committee met last Wednesday and both MCRPD and CVSCC are looking pretty good financially. There is nothing significant that is alarming that needs to be noted.

4.7 Board of Directors

- Cesar commented that this is his last meeting and that it will be a bitter sweet departure and wanted to say thanks to his fellow board members.
- Dan Keyes presented Cesar Yanez and Bill Hayes with a plaque recognizing and appreciating their service on the Board.
- Bill Hayes term is up but is considering a possible appointment to the Board until another person can be appointed for his seat.
- Bob Bushansky reported that the three of them ran for the board at the same time, and thanked the both of them for their service and stated, "They worked well together".

5.0 DISCUSSION/ACTION

5.1 Authorization to Rescind Debris Removal Services Contract with Paulson Excavating

- Dan Keyes provided an overview of the agenda item.
- A motion was made to rescind the contract between the District and Paulson Excavating for debris removal and disposal services.
- Bill Hayes asked if there are any penalties associated, Bob Bushansky answered at this time they are not sure until the contractor receives the confirmation that the contract has been rescinded.
- M/S/C: Yanez/Huff/Unanimous

5.2 Authorization to Enter into a Contract with Optum Health

- Dan Keyes provided an overview of the agenda item.
- Carly Wells provided clarification by saying, "Both options will be offered through Optum, not just one or the other". Implementation will be of a similar process that is currently used for Silver Sneakers.
- A motion was made to authorize staff to enter into a contract with Optum Health.
- M/S/C: Hayes/Yanez/Unanimous

6.0 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

6.1 Approval of minutes for board meetings and standing committees: 10-10-2018 Regional Park Committee Meeting Minutes, 10-17-2018 Finance Committee Minutes, 10-29-2018 Special MCRPD Board of Directors Meeting Minutes, 10-17-2018 Regular MCRPD Board of Directors Meeting Minutes.

6.2 Approval of financial documents, as recommended by the Finance Committee: CVSCC Financial Statement, September 2018, MCRPD Financial Statement, September 2018, CVSCC Check Register September 2018, CVSCC Check Register September 2018, MCRPD Balance Sheet September 2018, CVSCC Balance Sheet September 2018, CVSCC Claims November 2018, MCRPD Claims November 2018.

- A motion was made to approve all items on the consent calendar with an adjustment to one of the check registers to read MCRPD Check Register, September 2018.
- M/S/C: Huff/Yanez/Unanimous

7.0 ADJOURNMENT

- Meeting adjourned at 6:16 p.m.

*Minutes recorded and submitted by Anna-Kristina Rosenquist, MCRPD Business Coordinator.