

MINUTES OF THE SPECIAL MEETING OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT HELD ON SATURDAY, MAY 7, 2022 AT 9:00 A.M. IN PERSON AT THE MCKINLEYVILLE TEEN AND COMMUNITY CENTER, 1685 GWIN ROAD, MCKINLEYVILLE, CALIFORNIA

AGENDA ITEM A. CALL TO ORDER:

A.1 Roll Call: The special session of the Board of Directors of McKinleyville Community Services District convened at 9:00 a.m. with the following Directors and staff in attendance in person at the McKinleyville Teen Center:

David Couch, President
Joellen Clark-Peterson, Vice President
Scott Binder, Director
Greg Orsini, Director
Dennis Mayo, Director

Pat Kaspari, General Manager
April Sousa, Board Secretary
Lesley Frisbee, Parks & Recreation Director

A.2 Pledge of Allegiance: The Pledge of Allegiance was led by President Couch.

A.3 Approval of the Agenda:

Motion: It was moved to approve the agenda as delivered.

Motion by: Director Orsini; **Second:** Director Mayo

There were no comments from the Board or public.

Roll Call: Ayes: Binder, Clark-Peterson, Mayo, Orsini, and Couch Nays: None Absent: None

Motion Summary: Motion Passed

AGENDA ITEM B. PUBLIC HEARINGS:

None.

AGENDA ITEM C. BOARD DEVELOPMENT:

Recreation Director Frisbee facilitated the Board Retreat. She reviewed the agenda, expectations, and outcomes of the retreat. The Board participated in team building exercises.

AGENDA ITEM D. STRATEGIC PLAN REVIEW/REVISION:

The mission and vision statements of MCSD were discussed, and the Board was able to express, in their own words, how they understand the mission and vision statements in order to share with others.

The shared values were discussed. In 2019, these values were determined to be: integrity, responsibility, family, and fairness. Changes to the understanding of these values were discussed.

Recreation Director Frisbee reviewed each strategic plan goal, staff comments, and timelines. The Board discussed each goal and suggested revisions of timeline and action plan items.

Discussion took place around the joint meeting between MCSD and the McKinleyville Municipal Advisory Committee (McMAC) planned for October. It was noted that the Board needed to know what topics of discussion that the McMAC had in order to decide if there was value with moving forward with the meeting.

E. ADJOURNMENT:

Meeting Adjourned at 1:26 p.m.



April Sousa, MMC, Board Secretary