

DNCFRPD

DEL NORTE COUNTY FAIRGROUNDS RECREATION AND PARK DISTRICT

421 Hwy 101 North
Crescent City, CA 95531

Website: <https://dn CFRPD.org>

Phone 707-218-8494

AGENDA SPECIAL MEETING January 28, 2025 TIME: 11:30 a.m.

**Meeting Location
Del Norte Fairgrounds Board Room
421 HWY 101 North, Crescent City, CA 95531**

Board of Directors

Doug Wakefield, President

Sabina Renner, Secretary

Donna Hopkins, Director – included via conference call

Michelle Camarena, Director

Cory Countess, Director

Administrative Assistant: Patti Vernelson

1. President Wakefield will call the meeting order and take the roll.

1. **PUBLIC COMMENT PERIOD:** Members of the Public may address the Board of Directors on matters that we within the authority and jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. For matters not on the agenda, the Board cannot comment or otherwise consider a public comment until such items have been properly noticed for a future meeting agenda.

2. **Consent Agenda:** (Discussion/Action by Board). All items on the Consent Agenda will be approved in one motion unless a Board Member requests separate action on a specific item.
 - a. Approve the Minutes of the October 15, 2024, Special Meeting of the Board.

- b. Receive and approve CSFA Invoice for Accounting and Business Services to file tax documents with the Internal Revenue Service in the amount of \$100.00 (Requires a polled vote).

Motion by: Seconded by:

On a polled vote, members voted to approve as follows: Director Hopkins:

Director Camarena: Director Countess: Director Renner: President

Wakefield:

3. **Regular Agenda:** (Discussion/Action by Board). Approval of payments requires a polled vote of the Board.

New Business: None

- a. All regular accountings from the County of Del Norte, CSFA, Coast Central, and any other financial reports will be included in the next regular meeting to be held in February 2025.

Old Business:

- a. Review Notes from the District's 2x2 committee on the LAFCo process to develop a Long-Range Funding Program and 5-year Capital Improvement Plan (2024-2029).
- b. Discuss the Joint Strategic Planning meeting held on January 4, 2025, and consider any future actions needed to move the LAFCO agenda forward. Give direction to staff on next steps.
- c. **Board Comments:** Members of the Board of Directors may comment on District business, request clarification, information or that items be included in future agendas. No action will be taken, but direction may be given to staff and items scheduled for future agendas.
- d. There being no further business, the President will adjourn the meeting.

****Pursuant to the Americans with Disabilities Act, anyone requiring reasonable accommodation to participate in any board of directors meeting should contact the district one (1) week in advance whenever possible. At the present time, such requests to the District may be made by leaving a message at the Del Norte Fairgrounds office, 707 464-9556, and the message will be forwarded to the District.**