

ORDINANCE 2008-1

AN ORDINANCE OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT AMENDING THE MCSD PARK & RECREATION RULES AND REGULATIONS FOR RECREATION ADVISORY MEMBERSHIP

WHEREAS, The MCSD Board of Directors wishes to modify the number and makeup of members of the Recreation Advisory Committee; and

WHEREAS, The MCSD wishes to allow eligibility for a student of High School age on the RAC committee; and

WHEREAS, The MCSD proposes to allow one high school student to be a voting member of the RAC, with a second student selected to be an alternate.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT DOES HEREBY AMEND THE MCSD RULES AND REGULATIONS AS FOLLOWS:

Rule 40.01. MEMBERSHIP. The McKinleyville Community Services District Recreation and Parks Advisory Committee shall consist of nine (9) members who shall serve without compensation; and

Rule 40.01 (c) Six (6) adult members shall be resident electors of the District and the one (1) high school student member (nominated by the McKinleyville High School Principal) shall be a resident of the District and attending McKinleyville High School; representing to the extent possible various recreational interests of the community including but not limited to business, environmental, equestrian, sports, seniors, trails and youth. Recommendations for appointment may be made by the then current members of the committee.

Rule 40.03. MEMBER QUALIFICATIONS. All members, other than the high school member, shall be resident electors of the McKinleyville Community Services District; the student member shall be a resident of the MCSD and a student of the McKinleyville High School.

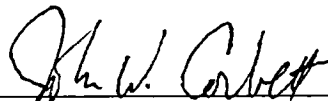
This is a first reading of the ordinance. Upon the second reading on January 16, 2007 the foregoing ordinance will be duly accepted for implementation effective on February 19, 2008.

On a motion by Director EDWARDS and seconded by Director DIINK, the foregoing ordinance is duly accepted on second reading this 16th day of January 2008 by the following polled vote:

AYES: DUNK, EDWARDS, REID, WENNERHOLM, CORBETT


NOES: NONE

ABSENT: NONE



John Corbett, President of the Board of Directors

Attest: I, Sharon Denison, Secretary to the Board of Directors of the McKinleyville Community Services District hereby certify that the foregoing is a full, true and correct copy of the ordinance duly adopted this 16th day of January, 2008.



Secretary to the Board of Directors