BOARD OF DIRECTORS MEETING
February 13, 2019
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. CALL TO ORDER AND FLAG SALUTE: 6:00 P.M.

2. ROLL CALL: Vice-Chair Bill-de la Peña, Director Huffer, Director Jones, Director Nickles and Chair Skei

3. PUBLIC COMMENTS:

4. PRESENTATIONS AND ANNOUNCEMENTS:

   A. Conejo Open Space Trails Action Committee (COSTAC) Reports
      i. 2019 Conejo Open Space Challenge, March 1 – May 31
      ii. Trails Education Days, March 25 – 29

   B. COSCA Volunteer Corps Activity

5. CONSENT CALENDAR:

   A. Approval of Minutes of November 14, 2018 Special Meeting

   B. Approval of Minutes of December 10, 2018 Special Meeting

6. ACTION ITEMS:

   A. Election of Chair and Vice-Chair

   B. 2019 COSCA Board of Directors Meeting Schedule

   C. Consideration of Resolution Designating Authorized Agents of COSCA to Seek Federal Emergency and Hazard Mitigation Funding Assistance
D. **Annual Financial Report for Fiscal Year 2017-2018**

E. **Adoption of Recommended Names for 10 Trails**

F. **Support Letter for Ventura County Wildlife Corridor Zones**

G. **2018 Strategic Plan Annual Report**

7. **INFORMATION ITEMS:**

A. **2018-2019 COSCA Budget Update**

B. Lake Eleanor Update (verbal report)

C. Operating Engineers Update (verbal report)

D. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **COSCA UPDATES** (CRPD General Manager and/or City Manager):

A. Follow-up items, announcements, and upcoming issues

9. **BOARDMEMBER COMMENTS:**

10. **ADJOURNMENT:** Adjourn to Wednesday, May 8, 2019, Civic Arts Plaza Board Room

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also available on COSCA’s website at www.conejo-openspace.org or by calling COSCA staff at (805) 449-2339. Any public documents provided to a majority of the COSCA Board of Directors after the Agenda Packet is printed are included in a Supplemental Packet. The Supplemental Packet is available for public inspection at the COSCA Board of Directors meeting.

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