BOARD OF DIRECTORS MEETING

February 10, 2016
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

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

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

3. PUBLIC COMMENTS:

4. PRESENTATIONS AND ANNOUNCEMENTS:
   A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
      i. 2016 Conejo Open Space Challenge, March 1 - May 31
      ii. Spring Trail Work Day, March 19
      iii. Trails Education Days, April 25 - 29
   B. COSCA Volunteer Corps Activity

5. CONSENT CALENDAR:
   A. Approval of Minutes of November 18, 2015 Meeting

6. ACTION ITEMS:
   A. Election of Chair and Vice-Chair

7. INFORMATION ITEMS:
B. 2016 Open Space Appreciation Hikes (verbal report)

C. Arbor/Earth Day, April 16, 2016 (verbal report)

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

8. **BOARDMEMBER COMMENTS:**


10. **ADJOURNMENT:** Adjourn to Wednesday, May 11, 2016, 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.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.