BOARD OF DIRECTORS MEETING

May 10, 2017
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 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. 2017 Conejo Open Space Challenge, March 1 - May 31
      ii. Spring Trail Work Day, March 19
      iii. Trails Education Days, April 24 - 28
   B. COSCA Volunteer Corps Activity

5. CONSENT CALENDAR:
   A. Approval of Minutes of February 8, 2017 Meeting

6. ACTION ITEMS:
   A. COSCA Workshop: Update to Priority List of Areas for Potential Acquisition as Open Space
   B. 2017 Conejo Open Space Trails Advisory Committee Appointments
C. Annual Financial Report for Fiscal Year 2015-2016

7. INFORMATION ITEMS:
   A. Schedule of Events for COSCA’s 40th Anniversary
   B. New Conejo Canyons Open Space Trail Map
   C. New Wildflower Guide
   D. Updated Bird Checklist
   E. Arbor/Earth Day, April 8, 2017 (verbal report)
   F. Rasnow Update (verbal report)
   G. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. BOARDMEMBER COMMENTS:


10. ADJOURNMENT: Adjourn to Wednesday, September 13, 2017, 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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