BOARD OF DIRECTORS MEETING

February 28, 2018
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, Mr. Huffer, Director Jones and Chair Skei

3. PUBLIC COMMENTS:

4. PRESENTATIONS AND ANNOUNCEMENTS:
   A. Administration of Oath of Office for New Board Member, Chuck Huffer
   B. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
      i. 2018 Conejo Open Space Challenge, March 1 – May 31
      ii. Trails Education Days, April 23 - 27
   C. COSCA Volunteer Corps Activity

5. CONSENT CALENDAR:
   A. Approval of Minutes of September 13, 2017 Meeting

6. ACTION ITEMS:
   A. Election of Chair and Vice-Chair
   B. 2018 COSCA Board of Directors Meeting Schedule
   C. Annual Financial Report for Fiscal Year 2016-2017
D. Authorization to Accept Open Space Donation (Approximately 0.36 Acres) in Southern Ridge Area from Walter R. Kersey Trust (Located One-Half Mile South of Lynn Road and 600 Feet West of Ventu Park Road)

E. 2017 Strategic Plan Annual Report

7. INFORMATION ITEMS:
   A. 2017-2018 COSCA Budget Update
   B. COSCA’s 40th Anniversary & Fall Trail Work Day Slideshow
   C. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. BOARDMEMBER COMMENTS:


10. ADJOURNMENT: Adjourn to Wednesday, May 9, 2018, 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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