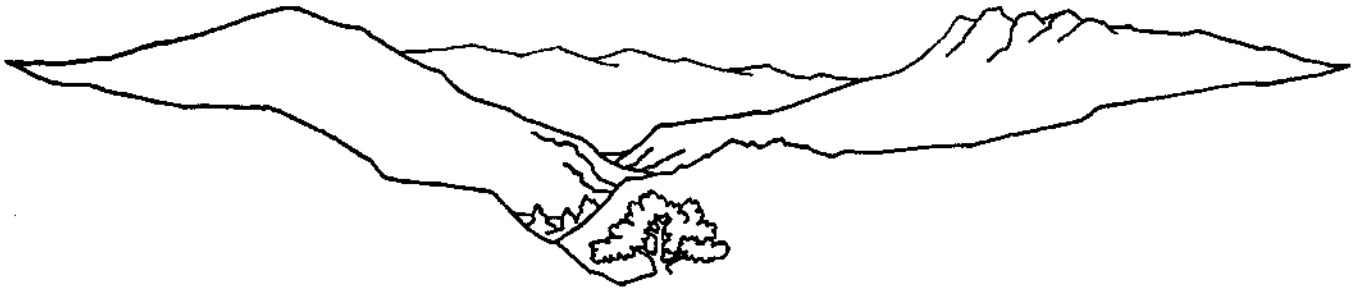


# CONEJO OPEN SPACE CONSERVATION AGENCY



**TO:** Board of Directors  
**FROM:** COSCA Staff  
**DATE:** January 9, 2008  
**SUBJECT:** Election of Chair and Vice-Chair

## **RECOMMENDATION:**

Elect a Chair and Vice-Chair for 2008.

## **DISCUSSION:**


According to Section 12 of the COSCA Manual of Procedure, the Board shall elect a Chair and Vice-Chair at the first regular meeting of the year.

These actions should be completed at this meeting, as it is the first regular meeting of 2008. Directors Skei and Bill-de la Peña are currently serving as Chair and Vice-Chair, respectively.

Prepared by:

  
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COSCA Manager

Submitted by:

  
\_\_\_\_\_  
Jim Friedl, General Manager  
Conejo Recreation & Park District

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