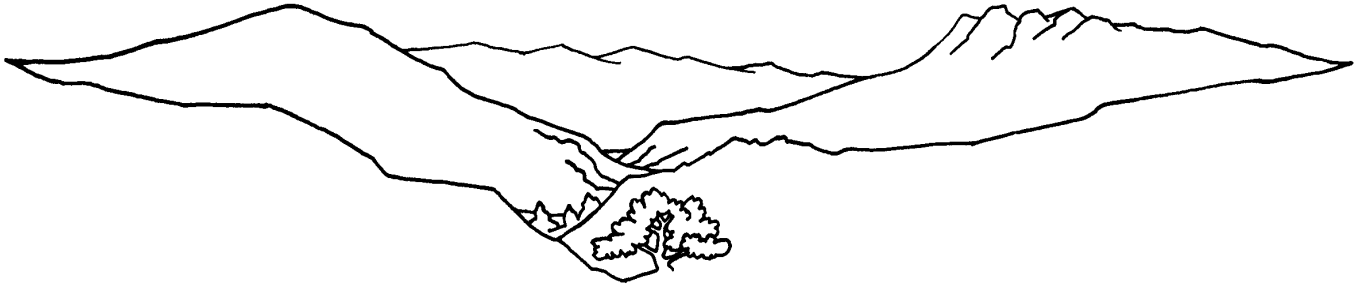


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS' MEETING

January 9, 2008
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:30 P.M.
2. **ROLL CALL:** Director Berger, Vice-Chairperson Bill-de la Peña, Director Fox, Director Jacobsen, and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. 2008 COSTAC Goals
5. **CONSENT CALENDAR:**
 - A. [Minutes of November 14, 2007 meeting.](#)
6. **NEW ITEMS:**
 - A. [Election of Chair and Vice-Chair.](#)
 - B. [Authorization to Execute Multi-Purpose Trail Easements and Quitclaim Existing Trail Easement \(Located West End of Hauser Circle, Approximately 1,200' West of Erbes Road\).](#)
7. **STAFF REPORTS AND ANNOUNCEMENTS**
 - A. [Conejo Open Space Conservation Agency Annual Financial Report for Fiscal Year 2006-2007.](#)
 - B. [2008 CRPD Open Space Appreciation Hikes.](#)
8. **BOARDMEMBER COMMENTS AND REPORTS:**

A Joint Agency
City of Thousand Oaks/Conejo Recreation and Park District
2100 E. Thousand Oaks Blvd., Thousand Oaks, CA 91362

9. ADJOURNMENT: Wednesday, March 12, 2008, Civic Arts Plaza Board Room.

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CDD:531-15/h/common/cosca/board meeting records/Board Agenda 1_9_08