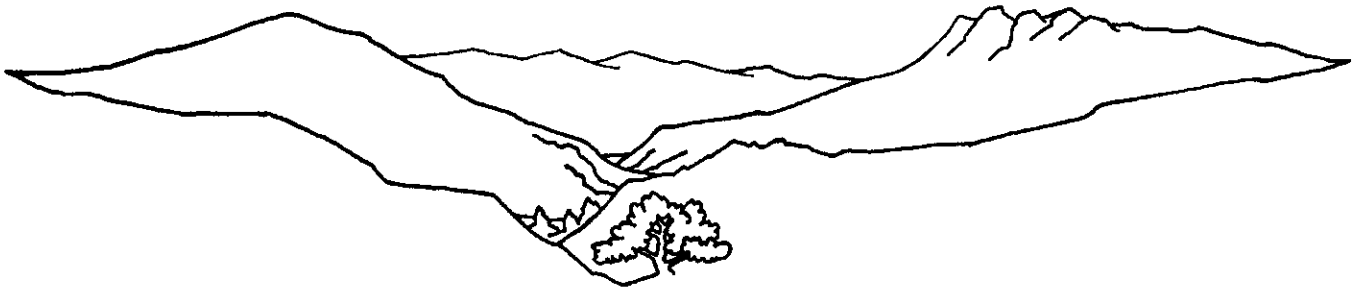


# CONEJO OPEN SPACE CONSERVATION AGENCY



**TO:** Board of Directors  
**FROM:** COSCA Staff  
**DATE:** September 10, 2008  
**SUBJECT:** 2009 Board of Directors Meeting Schedule

## RECOMMENDATION:

Adopt proposed meeting schedule for 2009.

## BACKGROUND:

The regular meeting time for the COSCA Board of Directors is 6:30 p.m. on the second Wednesday of every other month, with special meetings scheduled as needed. In 2009, Veterans Day falls on the second Wednesday in November, so the November Board of Directors meeting is proposed for the third Wednesday of the month. The six proposed meeting dates for 2009 are:

January 14	(2 <sup>nd</sup> Wednesday)
March 11	(2 <sup>nd</sup> Wednesday)
May 13	(2 <sup>nd</sup> Wednesday)
July 8	(2 <sup>nd</sup> Wednesday)
September 9	(2 <sup>nd</sup> Wednesday)
November 18	(3 <sup>rd</sup> Wednesday)

As in previous years, regular meetings of the Board of Directors will be held in the Civic Arts Plaza Board Room unless otherwise notified.

Prepared by:

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COSCA Manager

Submitted by:

Jim Friedl, General Manager  
Conejo Recreation & Park District

531-15:h/common/cosca/Board meeting records/schedule-2009.doc

A Joint Agency,  
City of Thousand Oaks/Conejo Recreation and Park District  
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