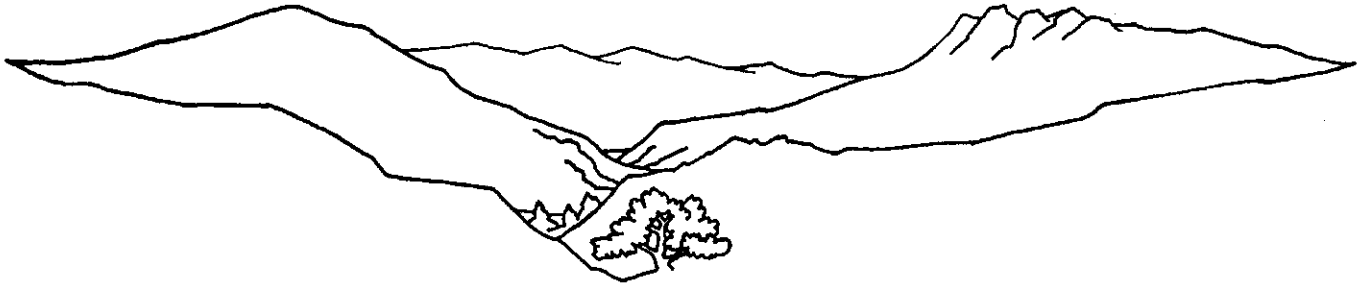


CONEJO OPEN SPACE CONSERVATION AGENCY



TO: Board of Directors
FROM: COSCA Staff
DATE: January 14, 2009
SUBJECT: Election of Chair and Vice-Chair

RECOMMENDATION:

Elect a Chair and Vice-Chair for 2009.

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 2009. Directors Skei and Jacobsen are currently serving as Chair and Vice-Chair, respectively.

Prepared by:

Kristin E. Foord
COSCA Manager

Submitted by:

Jim Friedl, General Manager
Conejo Recreation & Park District

CCD:531-10/h/common/cosca/board meeting records/Chair election 09.doc