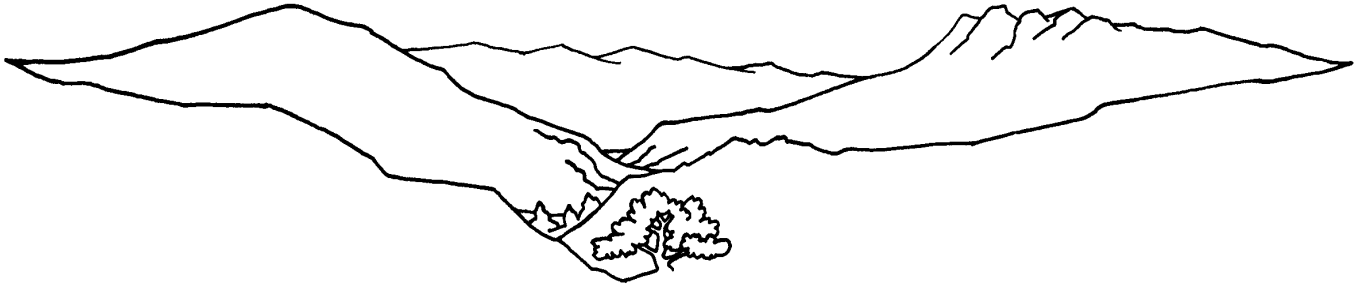


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

March 11, 2009
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:30 P.M.
2. **ROLL CALL:** Vice-Chairperson Bill-de la Peña, Director Fox, Director Gibson, Director Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **SPECIAL PRESENTATIONS:**
 - A. Administration of Oath of Office for New Board Member, Joe Gibson.
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

 - A. Special Trail Work Days, March 14 and March 28, 2009.
 - B. Trails Education Days, April 27 – May 1, 2009.
6. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of January 14, 2009 Meeting.](#)
7. **NEW ITEMS:**
 - A. [Initiation of Development of COSCA Ordinances.](#)
 - B. [Approval of COSCA Volunteer Corps Manual and Authorization for Staff to Make Minor Changes to Manual Administratively.](#)

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

8. STAFF REPORTS AND ANNOUNCEMENTS:

- A. [Status Report on Workshop for Update to Priority List of Areas for Potential Purchase as Open Space.](#)
- B. Status Report on Conejo Canyons Management Plan (verbal report).
- C. [Arbor/Earth Day, April 25, 2009.](#)

9. BOARDMEMBER COMMENTS AND REPORTS:

10. ADJOURNMENT: Wednesday, May 13, 2009, Civic Arts Plaza Board Room.

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall, Grant R. Brimhall Library, and the Newbury Park Branch Library. Staff reports related to agenda items are 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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