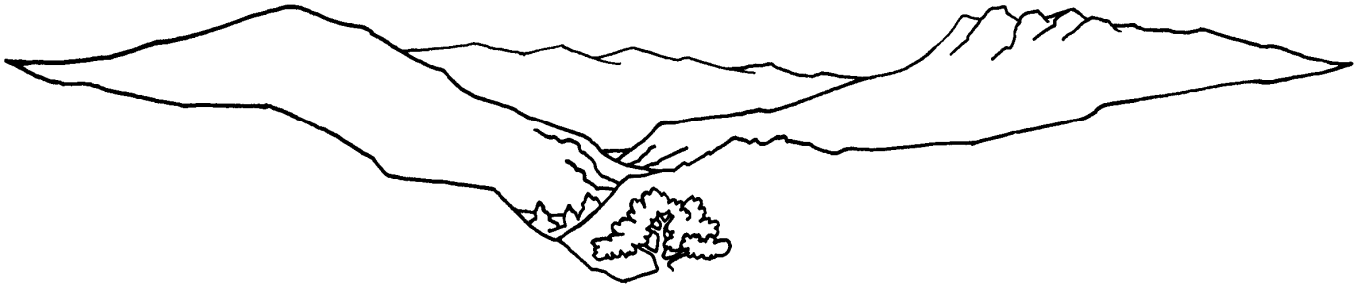


# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

September 9, 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 PRESENTATION:**
  - A. Certificate of Appreciation for Donation to Conejo Open Space Foundation from Los Robles Hospital Volunteers Association.
5. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**

Conejo Open Space Trails Advisory Committee (COSTAC) Reports

  - A. [Trail Work Day, October 17, 2009.](#)
6. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of July 8, 2009 Meeting.](#)
7. **NEW ITEMS:**
  - A. [Authorization for Board Secretary to Execute Memorandum of Understanding with Ventura County Watershed Protection District for Joint Use of Bridgegate Basin Spillway \(Located Approximately 400 Feet Southwest of Corner of Bridgegate Street and Thornhill Avenue\).](#)
  - B. [Proposed Soil Sampling Projects in Lang Ranch and Woodridge Open Space Areas.](#)
  - C. [2010 COSCA Board of Directors Meeting Schedule.](#)

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. [2009-2010 COSCA Budget.](#)
- B. Conejo Canyons Management Plan Public Workshop, September 30, 2009 (verbal report).

**9. BOARDMEMBER COMMENTS:**

**10. ADJOURNMENT:** Wednesday, November 18, 2009, Scherr Forum Theater.

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](http://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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