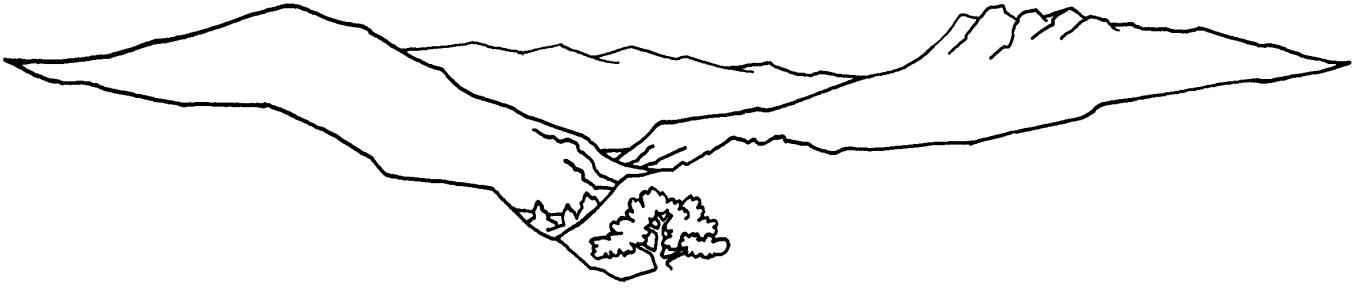


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

November 10, 2010
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 Bill-de la Peña, Director Fox, Vice-Chairperson Gibson, Director Jacobsen and Chairperson Skei.
3. **PUBLIC COMMENTS:**
4. **COMMITTEE REPORTS AND ANNOUNCEMENTS:**
Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - A. Annual Trail Work Day, October 16, 2010.
 - B. Summary of Recent COSCA Volunteer Corps Activity.
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of July 14, 2010 Meeting.](#)
6. **NEW ITEMS:**
 - A. [Initiation of COSCA Strategic Planning Process.](#)
 - B. [Proposed Open Space Accessibility Enhancement Projects.](#)
 - C. [2011 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

D. [Amendment to COSCA's Conflict of Interest Code.](#)

7. **STAFF REPORTS AND ANNOUNCEMENTS:**

A. [Fiscal Year 2010-2011 COSCA Budget.](#)

B. Summary of Recent COSCA Ranger Operations and Maintenance Activities (verbal report).

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Wednesday, January 12, 2011, 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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