

# CONEJO OPEN SPACE CONSERVATION AGENCY



## BOARD OF DIRECTORS MEETING

February 13, 2019  
Civic Arts Plaza Board Room  
2100 Thousand Oaks Boulevard

### AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Huffer, Director Jones, Director Nickles and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
  - A. Conejo Open Space Trails Action Committee (COSTAC) Reports
    - i. 2019 Conejo Open Space Challenge, March 1 – May 31
    - ii. Trails Education Days, March 25 – 29
  - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
  - A. [Approval of Minutes of November 14, 2018 Special Meeting](#)
  - B. [Approval of Minutes of December 10, 2018 Special Meeting](#)
6. **ACTION ITEMS:**
  - A. [Election of Chair and Vice-Chair](#)
  - B. [2019 COSCA Board of Directors Meeting Schedule](#)
  - C. [Consideration of Resolution Designating Authorized Agents of COSCA to Seek Federal Emergency and Hazard Mitigation Funding Assistance](#)

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

- D. [Annual Financial Report for Fiscal Year 2017-2018](#)
  - E. [Adoption of Recommended Names for 10 Trails](#)
  - F. [Support Letter for Ventura County Wildlife Corridor Zones](#)
  - G. [2018 Strategic Plan Annual Report](#)
7. **INFORMATION ITEMS:**
- A. [2018-2019 COSCA Budget Update](#)
  - B. Lake Eleanor Update (verbal report)
  - C. Operating Engineers Update (verbal report)
  - D. COSCA Ranger Operations and Maintenance Activities (verbal report)
8. **COSCA UPDATES** (CRPD General Manager and/or City Manager):
- A. Follow-up items, announcements, and upcoming issues
9. **BOARDMEMBER COMMENTS:**
10. **ADJOURNMENT:** Adjourn to Wednesday, May 8, 2019, Civic Arts Plaza Board Room

COSCA Board of Directors Meeting Agenda Packets are available for review at City Hall and Conejo Recreation and Park District Headquarters. Staff reports related to agenda items are also 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.

Americans with Disabilities Act (ADA): in compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

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