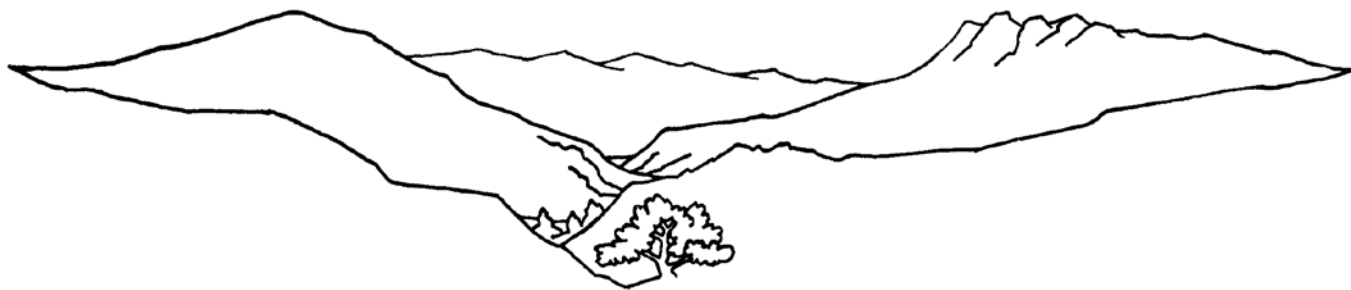


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

December 10, 2018
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE: 10:00 A.M.**
2. **ROLL CALL:** Vice-Chair Bill-de la Peña, Director Fox, Director Huffer, Mr. Nickles, and Chair Skei
3. **PUBLIC COMMENTS:**

(Note: Only items listed on this agenda may be addressed pursuant to the Brown Act/Special Meetings.)
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Administration of Oath of Office for New Board Member, Doug Nickles
5. **CONSENT CALENDAR:**
 - A. None.
6. **ACTION ITEMS:**
 - A. [Consideration of a Resolution Reaffirming the State of Local Emergency Initially Declared November 8, 2018 and November 9, 2018, Respectively and Subsequently Affirmed for COSCA Open Space](#)
7. **INFORMATION ITEMS:**
 - A. None.

8. **BOARDMEMBER COMMENTS:**

9. **REQUESTED CLOSED SESSION:** Board Room; CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION: One case pursuant to Government Code Section 54956.9(d)(4).

10. **ADJOURNMENT:** Adjourn to Wednesday, February 13, 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 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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