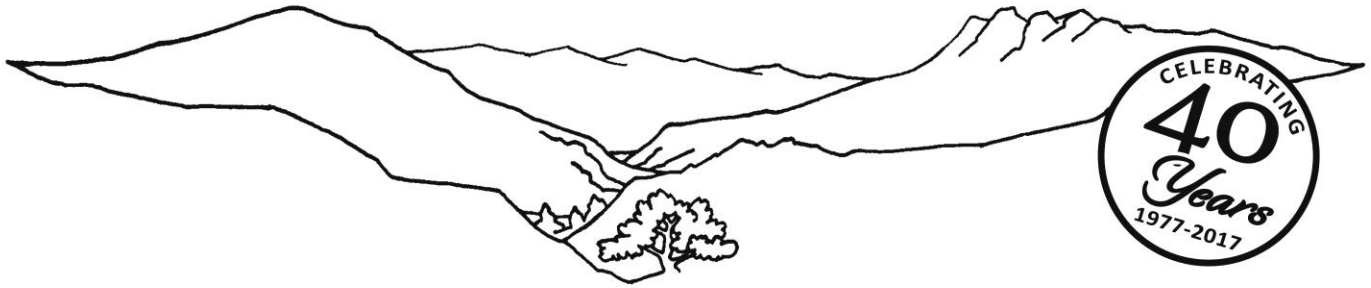


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

September 13, 2017
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 Fox, Director Gibson, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. National Trails Day Geocaching Hike, June 4
 - ii. National Public Lands Day Public Outreach, September 30
 - iii. Trail Work Day, October 21
 - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of May 10, 2017 Meeting](#)
6. **ACTION ITEMS:**
 - A. [Updated Priority List of Areas for Potential Acquisition as Open Space](#)

7. **INFORMATION ITEMS:**

- A. [Wildwood Park Update](#)
- B. [COSCA's 40th Anniversary Celebration](#)
- C. Rasnow Update (verbal report)
- D. New COSCA Website (verbal report)
- E. [Lake Eleanor Dam - CA Department of Water Resources Letter](#)
- F. Upcoming Open Space-Related Conferences (verbal report)
- G. COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Adjourn to Wednesday, November 8, 2017, 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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