

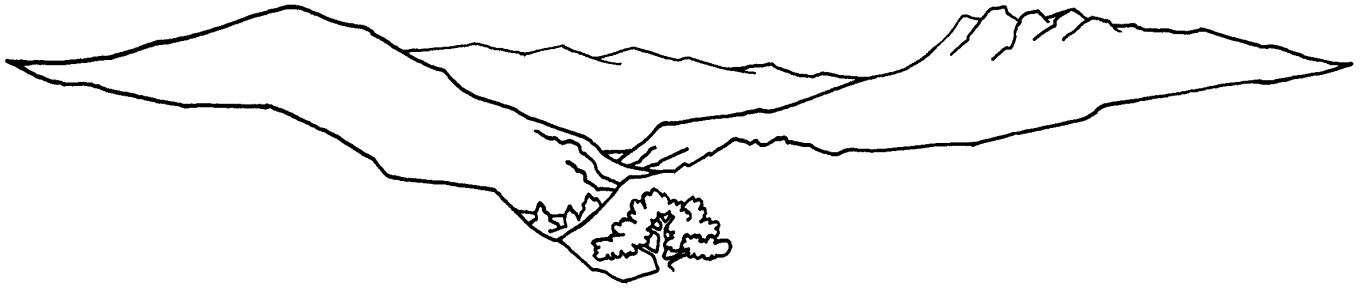
COSCA

SUPPLEMENTAL PACKET

**Board Meeting of
September 11, 2019**

Item 6D

CONEJO OPEN SPACE CONSERVATION AGENCY



TO: Board of Directors

FROM: COSCA Staff

DATE: September 11, 2019

SUBJECT: **Agenda Item 6D - Nomination of Public Member to COSCA Board of Directors**

RECOMMENDATION:

Staff is requesting that this item be removed from the agenda for the September 11, 2019 COSCA Board of Directors meeting as one Board member will not be able to attend. Due to the importance of this item, staff believes it is important that the full Board be present for deliberation on this item.

Staff anticipates this item will be included in the agenda for the December 4, 2019 Board of Directors meeting.

PREPARED BY: Brian Stark, COSCA Administrator
Conejo Open Space Conservation Agency

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