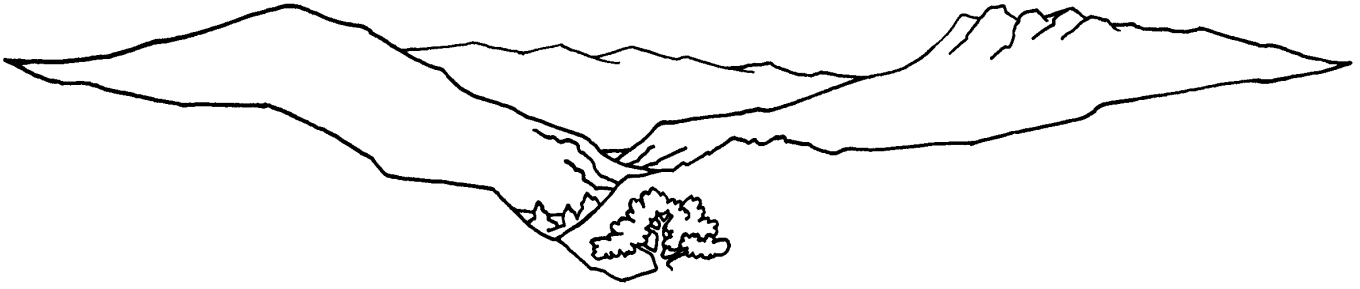


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

September 9, 2015
Civic Arts Plaza Board Room
2100 Thousand Oaks Boulevard

AGENDA

1. **CALL TO ORDER AND FLAG SALUTE:** 6:00 P.M.
2. **ROLL CALL:** Director Bill-de la Peña, Vice-Chairperson Fox, Director Gibson, Director Jones and Chairperson Skei
3. **PUBLIC MEMBER INTERVIEWS:** [Interviews of Applicants and Nomination of Public Member to the COSCA Board of Directors.](#)
4. **PUBLIC COMMENTS:**
5. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. Recent Events
 1. Conejo Open Space Challenge, March 1-May 31
 2. Spring Trail Work Day, March 21
 3. Trails Education Days, April 20-24
 4. National Trails Day, Introduction to Geocaching Hike, June 6
 - ii. Upcoming Events
 1. National Public Lands Day, September 26
 2. [Trail Work Day, October 17](#)
 - B. COSCA Volunteer Corps Activity
6. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of February 25, 2015 Meeting](#)

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

7. **ACTION ITEMS:**

- A. [2015 Conejo Open Space Trails Advisory Committee Appointments](#)
- B. [Authorization to Accept Open Space Donation of Lot 39 of Tract 4831-01 \(Approximately 2.9 Acres\) from Operating Engineers Funds, Inc. \(Located North Side of West Potrero Road, 250 Feet North of Via Acosta Road\)](#)
- C. [Authorization to Accept 8' Wide Trail Easement to Provide Access from Erbes Road to Glider Hill Open Space \(Located East Side of Erbes Road, Directly East and South of Hauser Circle\)](#)

8. **INFORMATION ITEMS:**

- A. Rancho Potrero Trailhead Completion and Ribbon Cutting Celebration, May 9, 2015 (verbal report)
- B. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)

9. **BOARDMEMBER COMMENTS:**

10. **ADJOURNMENT:** Adjourn to Wednesday, November 18, 2015, 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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