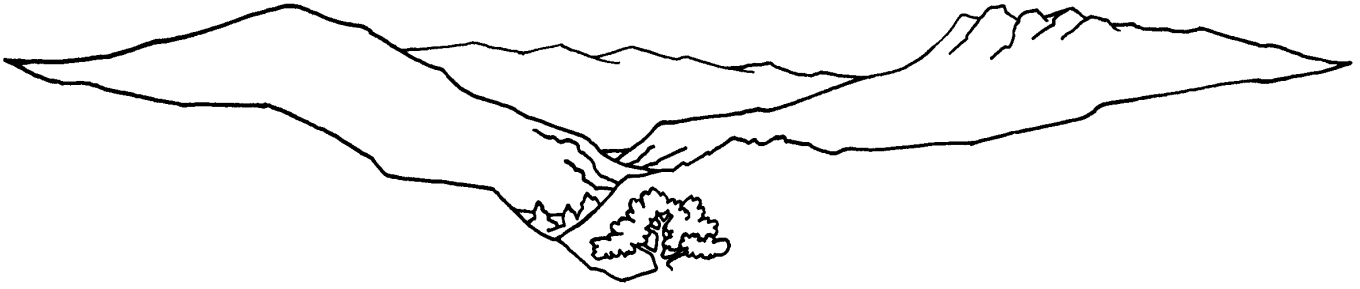


CONEJO OPEN SPACE CONSERVATION AGENCY



BOARD OF DIRECTORS MEETING

September 14, 2016
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, Director Fox, Vice-Chair Gibson, Director Jones and Chair Skei
3. **PUBLIC COMMENTS:**
4. **PRESENTATIONS AND ANNOUNCEMENTS:**
 - A. Conejo Open Space Trails Advisory Committee (COSTAC) Reports
 - i. 2016 Conejo Open Space Challenge, March 1 - May 31
 - ii. Spring and Annual Trail Work Days, March 19 & October 15
 - iii. Trails Education Days, April 18 – 22
 - iv. National Trails Day Geocaching Hike, June 4
 - v. National Public Land Day Public Outreach, September 24
 - B. COSCA Volunteer Corps Activity
5. **CONSENT CALENDAR:**
 - A. [Approval of Minutes of February 10, 2016 Meeting](#)
6. **ACTION ITEMS:**
 - A. [2016 Conejo Open Space Trails Advisory Committee Appointments](#)
 - B. [Amendment to COSCA's Conflict of Interest Code](#)

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

- C. [Authorization to Adjust Right-of Way Boundaries on North Side of Grande Vista Drive](#) (Located North of 101 Freeway, approximately 3,500 Feet West of Wendy Drive)

7. **INFORMATION ITEMS:**

- A. [CRPD Gratitude Circle Recognition for Frances Prince and Rorie Skei, May 2016](#)
- B. [Paradise Falls Write-up in Backpacker Magazine, March 2016](#)
- C. Video: Explore TO: Hiking in Thousand Oaks: Paradise Falls Waterfall – COSCA Open Space (verbal report)
- D. Recent COSCA Ranger Operations and Maintenance Activities (verbal report)

8. **BOARDMEMBER COMMENTS:**

9. **ADJOURNMENT:** Adjourn to Wednesday, November 9, 2016, 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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