

FAIR OAKS RECREATION AND PARK DISTRICT

Standing Committee Special Meeting

A Special Meeting of the Standing Capital Improvements and Construction Program Committee has been called by the Committee Chair

**FAIR OAKS RECREATION AND PARK DISTRICT
DISTRICT OFFICE
4150 TEMESCAL ST
FAIR OAKS, CA 95628
THURSDAY, JANUARY 4, 2018
2:30 PM**

1. CALL TO ORDER

2. AUDIENCE/PUBLIC COMMENT (NON-AGENDA ITEMS)

(Any person may address the Committee upon any subject within the jurisdiction of the Fair Oaks Recreation and Park District. Each speaker is limited to a maximum of THREE (3) minutes. Any matter requiring Board action will be referred to staff or committee for a report and action at a subsequent meeting).

3. AGENDA

3.1. Standing Capital Improvements and Construction Program Committee:

- Review and Discussion of EMC Research Proposal.
- Review and Discussion of Trust for Public Land Proposal.
- Review and Discussion of Proposed Dog Park Projects.
- Review and Discussion of 3-Year CIP Plan and Process for Next Fiscal Year.

4. ADJOURNMENT

I, Michael J. Aho, District Administrator for the Fair Oaks Recreation and Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 24 hours prior to the Special Meeting of the Capital Improvements and Construction Program Committee of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Michael J. Aho,
District Administrator

Date

If you need a disability related accommodation to participate in these meetings, please contact the Park District Office at (916) 966-1036 (voice) or (916) 966-9863 (fax).