

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND FORTY-FIRST BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for October 26, 2017

**SMOKEY OAKS TAVERN
9634 Fair Oaks Blvd
Fair Oaks, CA 95628
October 26, 2017
3:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL

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

(Any person may address the Board 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).

4. APPROVAL OF AGENDA

5. AGENDA ITEMS

5.1 Discussion and Possible Action on Selection of Special District Commissioner and Selection of Alternate Special District Commissioner For the Sacramento Local Agency Formation Commission (LAFCo).

5.2 Facilitated Board Retreat.

6. ADJOURNMENT

Adjourn to the Regular Meeting of November 15, 2017 @ 6:00 p.m.

I, Michael J. Aho, District Administrator of 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 meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

Michael J. Aho
District Administrator

Date

Geoffrey A. Simcoe
Chair, Board of Directors

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).