

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS &
FAIR OAKS RECREATION FOUNDATION

ONE THOUSAND TWO HUNDRED AND FIFTH BOARD OF DIRECTORS'
SPECIAL MEETING

Agenda for January 5, 2009

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JANUARY 5, 2009
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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).

5. APPROVAL OF AGENDA

6. WORKSHOP SESSION

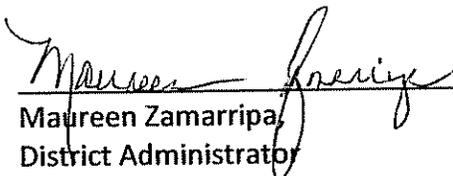
6.1. Board Member Workshop: General Board Operations.

7. BOARD/STAFF REPORTS

8. ADJOURNMENT

Adjourn to the Regular Meeting of January 15, 2009 @ 6:00 p.m.

I, Maureen Zamarripa, District Administrator of the Fair Oaks Park District, do hereby certify that this agenda has been posted at 4150 Temescal Street, Fair Oaks, California at least 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.


Maureen Zamarripa
District Administrator

12/29/08
Date


Ralph Carhart, Chair
Board of Directors

12/30/08
Date

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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).