FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for January 28, 2009

THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JANUARY 28, 2009
3:00 P.M. – 8:00 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 of Directors bi-annual training including AB1234 and AB1825.
7. **BOARD/STAFF REPORTS**
8. **ADJOURNMENT**
   Adjourn to the Regular Meeting of February 19, 2009 @ 6:00 p.m.

I, Maureen Zamarripa, 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 72 hours prior to the meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

FOR MAUREEN ZAMARRIPA — 1/22/09

Maureen Zamarripa, District Administrator — Date

Ralph Carhart — 1/22/09

Ralph Carhart, 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).