

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND SEVENTEENTH BOARD OF DIRECTORS'
SPECIAL MEETING -- BOARD WORKSHOP

Agenda for September 15, 2009

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
SEPTEMBER 15, 2009
7:00 A.M. – 8:00 A.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. **AGENDA ITEMS**

6.1. Discussion and Possible Action regarding the California Association for Park and Recreation Indemnity (CAPRI) Board Of Directors 2009 election.

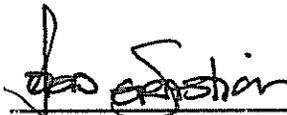
6.2. Board of Directors workshop with Pros Consulting regarding the Fair Oaks Recreation and Park District 2010-2020 Master Plan and process.

7. **BOARD/STAFF REPORTS**

8. **ADJOURNMENT**

Adjourn to the Regular Meeting of September 17, 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 24 hours prior to the Special Meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

 FOR MAUREEN ZAMARRIPA

Maureen Zamarripa,
District Administrator

9/14/09

Date



Ralph Carhart, Chair
Board of Directors

9/14/09

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).