

# FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND TWENTY-SECOND BOARD OF DIRECTORS'  
SPECIAL MEETING – BOARD WORKSHOP

**Agenda for January 7, 2010**

**THE OLD FAIR OAKS LIBRARY BUILDING  
4200 TEMESCAL STREET  
FAIR OAKS, CA 95628  
JANUARY 7, 2010  
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. AGENDA ITEMS

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

7. BOARD/STAFF REPORTS
8. ADJOURNMENT

Adjourn to the Regular Meeting of January 20th, 2010 @ 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.*

  
\_\_\_\_\_  
Maureen Zamarripa,  
District Administrator

12/23/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Brandon Rose, Chair  
Board of Directors

12/29/09  
\_\_\_\_\_  
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).**