

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

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

Agenda for January 21, 2010

**THE OLD FAIR OAKS LIBRARY BUILDING
4200 TEMESCAL STREET
FAIR OAKS, CA 95628
JANUARY 21, 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).

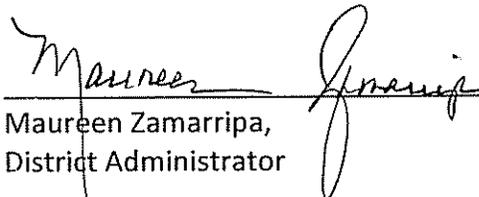
5. APPROVAL OF AGENDA
6. AGENDA ITEMS

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 February 17th, 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).