

FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FORTY-NINTH BOARD OF DIRECTORS'
SPECIAL MEETING

Agenda for August 24, 2011

**FAIR OAKS COMMUNITY CLUBHOUSE
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
WEDNESDAY, AUGUST 24, 2011
6:00 P.M. – 8:00 P.M.**

1. **CALL TO ORDER**

2. **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).

3. **AGENDA**

All directors have been invited to participate in a Public Workshop on Wednesday, August 24, 2011 at the Fair Oaks Community Clubhouse (7997 California Avenue, Fair Oaks, CA). If a majority of the directors attend, then the gathering will be considered a special meeting of the Board of Directors. The Board may discuss the project, but no action is contemplated. Members of the public are invited to attend.

4. **ADJOURNMENT**

Adjourn to the Special Meeting of August 25, 2011 @ 5:00 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.

Maureen Zamarripa,
District Administrator

Date

John O'Farrell, 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).