FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND TWO HUNDRED AND FIFTY-SECOND BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for October 3, 2011

FAIR OAKS COMMUNITY CLUBHOUSE
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
MONDAY, OCTOBER 3, 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 Monday, October 3, 2011 at the Fair Oaks Community Clubhouse (7997 California Avenue, Fair Oaks, CA). If a majority of the directors attend, then the gathering may 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 Regular Meeting of October 19, 2011 @ 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.

_____ _____
Maureen Zamarripa, Date
District Administrator

_____ _____
John O'Farrell, Chair Date
Board of Directors

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).