FAIR OAKS RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

ONE THOUSAND THREE HUNDRED AND FIFTH BOARD OF DIRECTORS' SPECIAL MEETING

Agenda for August 13, 2015

VILLAGE HALL
7997 CALIFORNIA AVENUE
FAIR OAKS, CA 95628
AUGUST 13, 2015
5:15 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PRESENTATIONS/PROCLAMATIONS/RECOGNITION**

5. **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).

6. **APPROVAL OF AGENDA**

7. **AGENDA ITEMS**

   7.1 Board of Directors Capital Projects Workshop

8. **ADJOURNMENT**
   Adjourn to the Regular Meeting of August 19, 2015 @ 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

_____ _____
Brandon Rose Date
Chair, 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).