

Midpeninsula Regional Open Space District

Meeting 14-22

SPECIAL MEETING BOARD OF DIRECTORS MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

Administrative Office 330 Distel Circle, Los Altos, CA 94022

Wednesday, August 20, 2014 SPECIAL MEETING BEGINS AT 6:00 P.M.

AGENDA

6:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

BOARD BUSINESS

1. Integrated Pest Management Program (R-14-106)

Staff Contact: Cindy Roessler, Senior Resource Management Specialist <u>General Manager's Recommendation</u>: Review status of the Integrated Pest Management Program.

ADJOURNMENT

TO ADDRESS THE BOARD: The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Regular Meeting of the MROSD Board of Directors was posted and available for review on August 15, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at http://www.openspace.org.

Genuific Woodworth



Signed this 15th day of August, 2014, at Los Altos, California.