



Midpeninsula Regional
Open Space District

**SPECIAL MEETING
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ADMINISTRATION AND BUDGET COMMITTEE

AGENDA

5:00 p.m.

Wednesday, February 17, 2010

Midpeninsula Regional Open Space District
Administrative Office

330 Distel Circle, Los Altos, California

Director Riffle, Chair

President Davey (voting alternate for Director
Siemens)

Director Cyr

5:00* **ROLL CALL**

ADOPTION OF AGENDA

5:05* **COMMITTEE BUSINESS**

1. Review of Board Comments on the Fiscal Year 2010-2011 Action Plan
2. Follow-up with Operations Department on Proposed Fiscal Year 2010-2011 Budget
3. Review of Committee Board Report including Follow-up Recommendations
4. Discussion and Informational Items regarding Budget

7:00* **ADJOURNMENT**

** Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 24 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.