



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
BOARD APPOINTEE EVALUATION COMMITTEE**

Administrative Office –
Long Ridge Conference Room
330 Distel Circle,
Los Altos, CA 94022

Tuesday, October 4, 2016

2:00 P.M.

A G E N D A

**2:00 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION
COMMITTEE – CLOSED SESSION**

ROLL CALL

COMMITTEE MEMBERS: SIEMENS, HASSETT, KISHIMOTO

ORAL COMMUNICATIONS – PUBLIC

CONVENE TO CLOSED SESSION – *The public may provide comments regarding the Closed Session item(s) just prior to the Committee beginning the Closed Session. Closed Sessions are not open to the public.*

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government
Code Section 54957(b)(1)**

Title of Employees: Controller
General Counsel
General Manager

**CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS. Government Code
Section 54957.6**

Agency designated representatives: Board of Directors
Unrepresented Employees: Controller
General Counsel
General Manager

ADJOURNMENT

TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written*

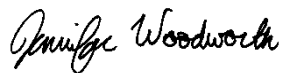
communication, which the Committee appreciates.

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 Committee 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 meeting of the Board Appointee Evaluation Committee was posted and available for review on September 30, 2016, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk

