



Midpeninsula Regional
Open Space District

Meeting 17-02

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Mitchell Park Community Center - Matadero Room
3700 Middlefield Rd.
Palo Alto, CA 94303

**Tuesday, January 24, 2017
9:30 AM**

A G E N D A

**9:30 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA
REGIONAL OPEN SPACE DISTRICT**

ORAL COMMUNICATIONS

The Board President will invite public comment on items not on the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

1. Annual Review of the Strategic Plan Goals and Objectives to Guide the Focus for Fiscal Year 2017-18 (R-17-12)

Staff Contact: Ana Ruiz, Assistant General Manager and Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Adopt the proposed changes to the Strategic Plan to best position the District to meet new challenges and opportunities as the District executes its mission in the coming fiscal year.

2. Update on the Capital Improvement Program and Capital Program Management Process and Program

Staff Contact: Stefan Jaskulak, Chief Financial Officer/Director of Administrative Services

General Manager's Recommendation: Receive a presentation providing an update on the current status of the Capital Improvement Program and Capital Program Management Process and Program

INFORMATIONAL MEMORANDUM

- District Socio-Demographics

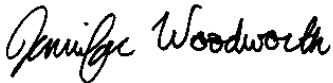
ADJOURNMENT

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 special meeting of the MROSD Board of Directors was posted and available for review on January 20, 2017, 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/Assistant to the General Manater

