



Midpeninsula Regional  
Open Space District

Meeting 17-06

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

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

**Thursday, February 23, 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. Discuss and Confirm Priorities for Fiscal Year 2017-18 Action Plan Projects (R-17-28)**

Staff Contact: Kevin Woodhouse, Assistant General Manager, Ana Ruiz, Assistant General Manager, and Stefan Jaskulak, Chief Financial Officer/Director of Administrative Services  
General Manager's Recommendation: Confirm or reprioritize the proposed Fiscal Year 2017-18 Action Plan projects and, if reprioritized, direct the General Manager to evaluate staff and resource capacity as needed to adjust priority actions and, if needed, return to the Board for further discussion and direction in March prior to review by the Action Plan and Budget Committee in April 2017.

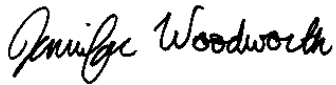
**ADJOURNMENT**

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 February 17, 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 Manager

