



Midpeninsula Regional  
Open Space District

Meeting 18-41

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

Lucie Stern Community Center - Fireside Room  
1305 Middlefield Rd. #1  
Palo Alto, CA 94301

**Thursday, December 6, 2018  
9:00 AM**

**A G E N D A**

**9:00 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 Board of Director's Retreat – Strategic Planning Meeting 1 (Environmental Scan, FOSM 5-Year Staffing Projections, and Strategic Plan Goals and Objectives Review) (R-18-147)**

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendations:

1. Review the Financial and Operational Sustainability Model (FOSM): implementation of recommendations to-date and re-forecasted staffing projections for the next five years (Fiscal Years 2019-20 through 2023-24).
2. Review the annual Environmental Scan Report.
3. Review, update if needed, and adopt the Fiscal Year 2019-20 Strategic Plan Goals and Objectives to meet emerging opportunities and challenges, and guide the development of the Fiscal Year 2019-20 Budget and 3-year Capital Improvement and Action Plan.

**2. Formation of a Science Advisory Panel (R-18-148)**

Staff Contact: Kirk Lenington, Natural Resources Manager

General Manager's Recommendation: Review and provide direction on the proposed formation of a Science Advisory Panel as described in the staff report.

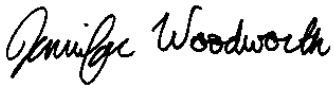
**ADJOURNMENT**

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 November 30, 2018, 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

