



Midpeninsula Regional
Open Space District

Meeting 13-31

**SPECIAL MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Mountain View Community Center, Room 3
201 S Rengstorff Ave, Mountain View, CA 94040

Friday, November 8, 2013
SPECIAL MEETING BEGINS AT 9:00 A.M.*

A G E N D A

9:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT – BOARD WORKSHOP

ROLL CALL

ORAL COMMUNICATIONS

ADOPTION OF AGENDA

1. [Discussion and Possible Board Action on Emerging Issues Affecting the Midpeninsula Regional Open Space District and Their Potential Effects on the Strategic Plan](#)
 - Overview of tracking poll
 - Adoption of amended Strategic Plan
 - Creation of Board ad hoc committee

2:00 ADJOURNMENT

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

TO ADDRESS THE BOARD: *The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. You may address the Board concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board 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 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 5, 2013, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 5th day of November, 2013 at Los Altos, California.

Jennifer Woodworth

District Clerk

