



Midpeninsula Regional
Open Space District

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION COMMITTEE

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

**Tuesday, April 8, 2014
2:30 P.M.**

A G E N D A

2:30 SPECIAL MEETING OF THE BOARD APPOINTEE EVALUATION COMMITTEE OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ROLL CALL

COMMITTEE MEMBERS: **DIRECTOR CECILY HARRIS**
 DIRECTOR PETE SIEMENS
 DIRECTOR JED CYR

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF THE AGENDA

COMMITTEE BUSINESS

1. Approval of Minutes from December 17, 2013
2. [Board Appointee Performance Evaluation Process Policy](#)

Staff Contact: Kevin Woodhouse, Assistant General Manager

General Manager's Recommendation: Review and discuss a draft Board Appointee Performance Evaluation Process policy and recommend final policy revisions for full Board consideration.

Informational Reports

4:30 ADJOURNMENT

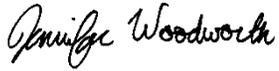
TO ADDRESS THE COMMITTEE: The Chair will invite public comment on agenda items at the time each item is considered by the Committee. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.

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 Board Appointee Evaluation Committee meeting was posted and available for review on April 4, 2014, 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 4th day of April, 2014 at Los Altos, California.



District Clerk

