



Midpeninsula Regional
Open Space District

Meeting 14-30

**SPECIAL MEETING
BOARD OF DIRECTORS
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**
Historic Adobe Building
157 Moffett Boulevard, Mountain View 94043

Tuesday, October 28, 2014
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**

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF AGENDA

BOARD BUSINESS

1. [Annual Review of the Strategic Plan Goals and Objectives to Guide the District's Focus for FY2015-16 \(R-14-136\)](#)

Staff Contact: Ana Ruiz & Kevin Woodhouse, Assistant General Managers

General Manager's Recommendation: Adopt the Proposed Changes to the Strategic Plan to Effectively Respond to Changes in the Surrounding Environment.

2. [Proposed 2015 Master Calendar for Board and Committee Meetings \(R-14-133\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation: Adopt the 2015 Master Calendar for Board and Committee Meetings.

3. [Proposed Study Issues Process \(R-14-132\)](#)

Staff Contact: Jennifer Woodworth, District Clerk

General Manager's Recommendation: Review and approve and/or amend and approve the proposed Study Issues process and policy.

ADJOURNMENT

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 Regular Meeting of the MROSD Board of Directors was posted and available for review on October 24, 2014, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. Agenda materials are also available on the District's website at <http://www.openspace.org>.

Jennifer Woodworth

Signed this 24th day of October, 2014, at Los Altos, California.

