

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
March 1, 2018
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91370**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. EXECUTIVE CLOSED SESSION

District representatives scheduled to attend closed session with the Board of Directors regarding matters of workers compensation and existing, pending litigation include: Jim Friedl, General Manager; Sheryl Lewanda, Management Services Administrator; Shelly Howell, Human Resources Director; District Counsel, Mark Sellers, Esq., Jackson Tidus

Existing Pending Litigation pursuant to Government Code Section 54956.9

Aguiniga v. Conejo Recreation & Park District – Ventura County Superior Court Case No. 56-2017-00505383-CU-PA-VTA

Mills v. Conejo Recreation & Park District – Ventura County Superior Court Case No. 56-2017-00499212-CU-PA-VTA

Workers Compensation Claimants pursuant to Government Code Section 54956.9 and 54956.95

CRPD-0137 Kellenberger; CRPD-0043 Honsinger; CRPD-0132 Spear; CRPD-0031 Pierce; CRPD-0042 Buchanan; CRPD-0026 Wolcott; CRPD-0237 Stav; CRPD-0050 Wolcott; CRPD-0027 Rutledge; CRPD-0242 Gleissner; CRPD-0023 Honsinger; CRPD-0246 Williams, M; CRPD-0248 Saffire; CRPD-0249 Cata

5. DEPARTMENT REPORTS
 - A. General Manager's Report
 - B. Director's Reports and Follow-up Reports on Meetings/Conferences Attended
6. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS
7. ITEMS FROM THE PUBLIC
8. ADJOURN