

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
July 19, 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. SPECIAL PRESENTATIONS

Conejo Senior Volunteer Program
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of July 5, 2018 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$438,246.87](#)
[Payroll \\$484,500](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
 - A. [Rentals and Reservation Report FY 2017-2018](#)
 - B. [Activity Reports – Spring 2018](#)
 - C. [New Board Member Information, Preparation and Training](#)
9. NEW ITEMS
 - A. [Creation of Ad Hoc Committee of the Board of Directors to Evaluate Off-Leash Area Issues](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [Park Dedication Fee](#)

11. DEPARTMENT REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- A. Management Services Division Report
- D. General Manager's Report
- E. Director's Reports and Follow-up Reports on Meetings/Conferences Attended

12. REQUEST FOR STATUS REPORTS AND ITEMS FOR SUBSEQUENT AGENDAS

13. ITEMS FROM THE PUBLIC

14. EXECUTIVE CLOSED SESSION

15. ADJOURN