

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
December 6, 2018
REGULAR MEETING
7:00 PM
HILLCREST CENTER
403 W. Hillcrest Drive
Thousand Oaks, CA 91360**

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. SPECIAL PRESENTATIONS

Employee Service Awards

Patti Ricketts – 30 Years
Cecilia Laufenberg – 20 Years
Dee Pearson – 20 Years
Bill Bower – 15 Years
Sarah Daub – 15 Years
Devon Herbert – 10 Years
Megan McDonough – 10 Years

[The Year in Review - 2018](#)

Ed Jones – Thank you for 8 Years of Service

Administration of Oath of Office - Directors Cusworth, Holt and Nickles

4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of November 15, 2018 Regular Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$849,356.47](#)
[Payroll \\$415,500.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION

9. NEW ITEMS
 - A. Selection of Chair and Vice Chair
 - B. Approve Board of Directors' Norms, Guidelines and Processes
 - C. Confirmation of Board Appointments and Assignments
10. REPORTS AND ANNOUNCEMENTS
 - A. Thousand Oaks Teen Center Status Report – Summer 2018
 - B. Investment Report – September 2018
11. DEPARTMENT REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. 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