

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
February 7, 2019
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
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. Approval of Minutes of [January 24, 2019](#) Regular Meeting and [January 26, 2019](#) Special Meeting
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$689,824.87](#)
[Payroll \\$392,500](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Amendment #2 to Contract for Drought Response Irrigation Improvements and Turf Conversion Services at Various Park Facilities](#)
 - B. [Review and Discuss Proposed Updates to Conejo Recreation and Park District's Strategic Plan](#)
10. REPORTS AND ANNOUNCEMENTS
 - A. [2018-2019 2nd Quarter Capital Improvement Projects Status Report](#)
 - B. [Park Dedication Fee](#)

- C. Conejo Senior Volunteer Program (CSVP) Activity Report
October – December 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