

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
March 19, 2020
REGULAR MEETING
6:00 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

Hillcrest Center for the Arts – 40 Years of Teen Summer Musicals
4. ITEMS FROM THE PUBLIC
5. APPROVAL OF THE AGENDA
6. CONSENT CALENDAR
 - A. [Approval of Minutes of March 5, 2020 Regular Board Meeting](#)
 - B. [Approval of Warrants](#)
[Accounts Payable Check Registers Total \\$295,131.22](#)
[Payroll \\$434,000.00](#)
7. DEFERRED MATTERS
8. ITEMS FOR DISCUSSION
9. NEW ITEMS
 - A. [Preliminary Budget Fiscal Year 2020-21](#)
 - B. [Updates to Select Job Specifications](#)
 - C. [Updates to Maintenance Worker Job Specifications and add New Maintenance Worker II Position](#)
 - D. [Budget Adjustments FY 2019-20](#)
 - E. [Resolution 031920-B Declaring and Joining with the City of Thousand Oaks’ Proclamation of the Existence of a Local Emergency and Rendering Certain Emergency Orders Related to he COVID-19 \(aka “Coronavirus”\) Pandemic](#)

10. REPORTS AND ANNOUNCEMENTS
 - A. Park Dedication Fee
 - B. Budget Performance Report – February 2020
 - C. Investment Report – January 2020
 - D. Goebel Senior Center Commission Meeting Minutes – January 2020
 - E. Enrollment Reports
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