

Agenda for the Regular Meeting of the Board of Directors  
Tuesday, February 12, 2008

1. Call to Order-7:00 P.M.
2. Review & Approval of the Minutes (1/8/08)
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
  - A. Programming
  - B. Facility & Grounds
  - C. New Registration Program
  - D. California Parks and Recreation Society Conference, Feb 26-29.
  - E. Form 700
6. Committee Reports
7. Financial Report
  - A. Monthly Statement
8. Old Business
  - A. Parking Lot Renovation
  - B. Use Permit
  - C. Child Development Center
  - D. LAFCo Municipal Service Review and Sphere of Influence
9. New Business
  - A. Highlands Senior Network
10. Payment of Bills
11. Adjournment

*Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the General Manager at least 10 working days before the meeting at (650) 341-4251. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*