

**CONEJO RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

**MEETING LOCATION
McCrea Ranch Visitor's Center
4500 North Moorpark Road, Thousand Oaks, CA
February 2, 2023 -- 4:30 PM**

The February 2, 2023, Special Meeting of the Board of Directors will be conducted in person.

You may participate in the meeting by physically appearing in person at 4500 North Moorpark Road at 4:30 pm to provide comments. You may also submit your comments by email to crpdclerk@crpd.org (please indicate the agenda number in the subject line.) To give the Board Secretary adequate time to provide your comments to the District Board Members at the meeting, please submit your comments prior to 12:00 noon the day of the meeting.

If you would like to speak on an agenda item remotely, please advise the General Manager's office at crpdclerk@crpd.org or call the General Manager's office at 805-495-6471 no later than 5:00 pm the day before the meeting. You will be asked to provide a telephone number where you may be reached when the item is being discussed at the District's Board meeting. Persons addressing the Board are requested to state their name and, if desired, their city of residence.

A G E N D A

1. CALL TO ORDER AND FLAG SALUTE
2. ROLL CALL
3. ITEMS FROM THE PUBLIC
4. APPROVAL OF THE AGENDA
5. TEAM BUILDING EXERCISE
6. ITEMS FOR DISCUSSION

Review CRPD Board Norms, Guidelines and Processes

Discussion of Conejo Recreation and Park District and its organizational mission, vision, and Strategic Plan focusing on upcoming challenges and opportunities for 2023 and beyond. The District's existing "Five Year Strategic Plan (2019-2023)" is on the District's website at:

https://www.crpdpd.org/wp-content/uploads/2019/06/2019_StrategicPlanNBackCvr_Final.pdf

7. ITEMS FROM THE PUBLIC
8. ADJOURN

Referenced information available on
respective meeting page

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48-hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.