



Midpeninsula Regional
Open Space District

Meeting 19-30

**SPECIAL MEETING
BOARD OF DIRECTORS OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

Mountain View Community Center – Maple Room
201 S. Rengstorff Ave.
Mountain View, CA 94040

**Monday, December 9, 2019
9:00 AM**

A G E N D A

9:00 SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT

ORAL COMMUNICATIONS

The Board President will invite public comment on items not on the agenda. Each speaker will ordinarily be limited to three minutes; however, the Brown Act (Open Meeting Law) does not allow action by the Board of Directors on items not on the agenda. If you wish to address the Board, please complete a speaker card and give it to the District Clerk. Individuals are limited to one appearance during this section.

ADOPTION OF AGENDA

BOARD BUSINESS

The President will invite public comment on agenda items at the time each item is considered by the Board of Directors. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Board by a written communication, which the Board appreciates.

1. Implementation Status of the Financial and Operational Sustainability Model (FOSM) Recommendations (R-19-162)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendations: Review the implementation status of the Financial and Operational Sustainability Model (FOSM) recommendations. No Board action required.

2. Environmental Scan and Fiscal Year 2020-21 Strategic Plan Goals and Objectives (R-19-163)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendations: Review, update if needed, and adopt the Fiscal Year 2020-21 Strategic Plan Goals and Objectives to meet emerging opportunities and challenges, and

guide the development of the Fiscal Year 2020-21 Budget and 3-year Capital Improvement and Action Plan.

3. Draft Questions for Benchmark Survey (R-19-164)

Staff Contact: Kori Skinner, Public Affairs Manager

General Manager's Recommendations: Review and provide feedback on the draft benchmark survey questions.

4. Board Exploratory Topics (R-19-165)

Staff Contact: Ana Ruiz, General Manager

General Manager's Recommendation: Hold high level exploratory discussions regarding the following three topics of interest and provide feedback on desired next steps for each:

- Private Fundraising
- Board Training Opportunities
- Region-wide Issues Affecting the District's Mission

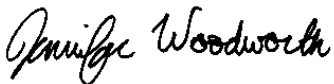
ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (650) 691-1200. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Written materials relating to an item on this Agenda that are considered to be a public record and are distributed to Board members less than 72 hours prior to the meeting, will be available for public inspection at the District's Administrative Office located at 330 Distel Circle, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Jennifer Woodworth, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the special meeting of the MROSD Board of Directors was posted and available for review on December 4, 2019, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda and any additional written materials are also available on the District's web site at <http://www.openspace.org>.



Jennifer Woodworth, MMC
District Clerk/Assistant to the General Manager

