



Midpeninsula Regional
Open Space District

**MIDPENINSULA REGIONAL OPEN SPACE DISTRICT
BOARD APPOINTEE EVALUATION COMMITTEE**

**Tuesday, August 16, 2022
2:00 P.M.**

A G E N D A

Consistent with Government Code section 54953(e) and Midpeninsula Regional Open Space District Resolution 21-33, and in light of the declared state of emergency, the meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting and participate using the following methods.

THIS MEETING WILL BE VIA TELECONFERENCE ONLY

1. The meeting can be viewed in real-time at: <https://openspace.zoom.us/j/87332265350> or listen to the meeting by dialing (669) 900-6833 or (346) 248-7799 (Meeting ID 873 3226 5350).

2. Members of the public may provide written or oral comments by submitting a public comment form at: <https://www.openspace.org/public-comment>

- *Comments on matters not on the agenda must be submitted prior to the time the board president calls for public comments.*
- *Comments on agenda items must be submitted prior to the time public comment on the agenda item is closed.*
- *All comments shall be subject to the same rules as would otherwise govern speaker comments at the board of directors meeting.*
- *All written comments or requests to speak must be submitted via the public comment form. Comments via text or social media (Facebook, Twitter, etc.) will not be accepted.*

Any comments received after the deadline, will be provided to the Board after the meeting.

**2:00 MEETING OF THE BOARD APPOINTEE EVALUATION COMMITTEE OF THE
MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

**COMMITTEE MEMBERS: DIRECTORS KERSTEEN-TUCKER, KISHIMOTO, AND
RIFFLE**

ADOPTION OF AGENDA

COMMITTEE BUSINESS

The Committee Chair 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 Committee by a written communication, which the Committee appreciates.

1. **CONVENE TO CLOSED SESSION** - *The public may provide comments regarding the Closed Session item(s) just prior to the Committee beginning the Closed Session. Closed Sessions are not open to the public.*

**CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
(GOVERNMENT CODE SECTION 54957(b)(1))**

Title of Employees: General Manager
General Counsel
Controller

CONFERENCE WITH LABOR NEGOTIATORS. (GOVERNMENT CODE SECTION 54957.6)

Agency designated representatives: Board Appointee Evaluation Committee (Directors Kersteen-Tucker, Kishimoto, and Riffle)
Unrepresented Employees: Controller
General Counsel
General Manager

ADJOURNMENT

TO ADDRESS THE COMMITTEE: *The Chair will invite public comment on agenda items at the time each item is considered. You may address the Committee concerning other matters during Oral Communications. Each speaker will ordinarily be limited to three minutes. Alternately, you may comment to the Committee by a written communication, which the Committee appreciates.*

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 Committee 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 meeting of the Board Appointee Evaluation Committee was posted and available for review on August 11, 2022, at the Administrative Offices of MROSD, 5050 El Camino Real, 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

Jennifer Woodworth, MMC, CPMC
District Clerk

