

NOTICE OF ACTION PLAN AND BUDGET COMMITTEE MEETING

Board Room of the Midpeninsula Regional Open Space District Administrative Office 5050 El Camino Real, Los Altos, CA 94022

REVISED AGENDA

Wednesday, June 12, 2024

Meeting starts at 6:50 4:50 PM

This meeting will be held in person only.

PUBLIC ATTENDANCE

In person at the Midpen Administrative Office: the Board Room is open to the public during all Committee meetings.

SUBMITTAL OF PUBLIC COMMENTS

Members of the public may submit written comments to be provided to the Committee as follows:

- ➤ Written comments may be submitted via the public comment form at: https://www.openspace.org/public-comment.
- > Requests to provide oral comments:
 - o In-person attendance: submit a request via the paper-based public comment form at the meeting.
- Any comments received after the deadline will be provided to the Committee after the meeting.

6:50 MIDPENINSULA REGIONAL OPEN SPACE DISTRICT ACTION PLAN AND BUDGET COMMITTEE

ROLL CALL

COMMITTEE MEMBERS: GLEASON, HOLMAN, AND RIFFLE

ORAL COMMUNICATIONS

This portion of the agenda is for members of the public to comment on items not on the agenda; however, the Brown Act (Open Meeting Law) does not allow action by the Committee on items not on the agenda. Individuals are limited to one comment during this section.

1. Approve the May 21, 2024 Action Plan and Budget Committee Meeting Minutes

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 5050 El Camino Real, Los Altos, California 94022.

CERTIFICATION OF POSTING OF AGENDA

I, Maria Soria, District Clerk for the Midpeninsula Regional Open Space District (MROSD), declare that the foregoing agenda for the Legislative, Funding and Public Affairs Committee was posted and available for review on June 6, 2024, 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 website at http://www.openspace.org.

Maria Soria, MMC, CPMC

District Clerk