



Midpeninsula Regional
Open Space District

SPECIAL MEETING

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT BOARD APPOINTEE EVALUATION COMMITTEE

Administrative Office – Board Room
330 Distel Circle
Los Altos, CA 94022

**Tuesday, December 17, 2013
3:00 P.M.**

A G E N D A

**3:00 SPECIAL MEETING OF THE BOARD APPOINTEE EVALUATION COMMITTEE OF
THE MIDPENINSULA REGIONAL OPEN SPACE DISTRICT**

ROLL CALL

**COMMITTEE MEMBERS: DIRECTOR JED CYR
DIRECTOR CECILY HARRIS
DIRECTOR LARRY HASSETT**

ORAL COMMUNICATIONS – PUBLIC

ADOPTION OF THE AGENDA

COMMITTEE BUSINESS

1. [Information on the Board Appointee Evaluation Process \(R-13-121\)](#)

5:00 ADJOURNMENT

INFORMATIONAL REPORTS

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

**Times are estimated and items may appear earlier or later than listed. Agenda is subject to change of order.*

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 Board Appointee Evaluation Committee meeting was posted and available for review on December 13, 2013, at the Administrative Offices of MROSD, 330 Distel Circle, Los Altos California, 94022. The agenda is also available on the District's web site at <http://www.openspace.org>.

Signed this 13th day of December, 2013 at Los Altos, California.

Jennifer Woodworth

District Clerk

