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Advisory Board of Directors Meeting Agenda
Regular Monthly Meeting, **Tuesday, March 2, 2010**
District Office, 3344 Mission Avenue, Carmichael

- I. **Call to order: 6 p.m.**
- II. **Chairperson's Report**
- III. **Comments & reports from citizens & organizations on items of interest to the public, before or during the board's consideration of any item that is within its subject matter jurisdiction**
- IV. **Correspondence**
- V. **Consent items**
 - A. Billing Report
 - B. Minutes of previous meetings, January 26, 2010
- VI. **Action Items: New Business**

#1 Park Patrol Report

The district's Park Patrol Coordinator will present an end of year report on security issues in Mission Oaks district parks and facilities.

#2 Approval of Bid for Benefit Assessment Engineering and Professional Assessment Administration Services

The board will consider accepting the lowest responsive bid submitted for services to administer the district's *Parks and Recreation Maintenance and Improvement Assessment*.

#3 New County Operational Area Agreement

The board will consider adoption of a resolution approving the county's new agreement for coordination of resources, information, and priorities during emergency events.

- VII. **Items from Board Members**
- VIII. **Discussion of Division Reports with Staff**
- IX. **Committee Reports**
- X. **Next Board Meeting: April 6, 2010, 6 p.m., Conference Room, District Office**
- XI. **Pending Agenda Items**
- XII. **Adjournment**