

**REGULAR MEETING AGENDA**  
**Annual Planning Meeting**  
**BROOKTRAILS TOWNSHIP COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**

**BROOKTRAILS COMMUNITY CENTER**  
**24850 Birch Street, Willits, CA 95490**

**Saturday, March 8, 2008 - 9:00 a.m. – 12:00 noon**

**A. PLEDGE OF ALLEGIANCE**

The Presiding Officer will lead Board members and the audience in the Pledge of Allegiance

**B. ROLL CALL**

The Presiding Officer will call the meeting to order and call the roll of members to determine the presence of a quorum.

**C. ADDITIONS/ADJUSTMENTS TO THE AGENDA**

The Presiding Officer will determine if Board members wish to add an item or make an adjustment to the Agenda.

**D. PUBLIC COMMENTS**

Audience members will be invited to speak regarding matters not on the Agenda, the Board cannot act on items brought up at this time; speakers may be limited to five minutes.

**E. CONSENT CALENDAR**

None

**F. ACTION AGENDA**

1. Review of Brown Act (10 minutes)
2. Annual Review of Board Policies, Procedures and Relationships (Ord. No 93). (60 minutes)
3. Review of Goals and Objectives for prior year and Development of Goals and Objectives for Upcoming Year (60 minutes)
  - (a) Staff input
  - (b) Recreation Committee input
4. Review Powers of the District and other Limitations (10 minutes)

**G. SPECIAL REPORTS**

Report from Director Orth on project financing conference.

**H. PUBLIC COMMENTS**

Audience members will be afforded a second opportunity to speak regarding matters not on the Agenda; the Board cannot act on items brought up at this time, speakers may be limited to five minutes.

**I. ADJOURNMENT**

The Board will consider a motion to adjourn.

**NOTE: UPCOMING MEETINGS**

March 11, 2008

March 25, 2008

**UPCOMING HOLIDAYS**

March 21, 2008 - Good Friday

(District Office closes at 2:00 p.m.)

NOTE: RIGHT OF APPEAL. Persons who are dissatisfied with decisions of the Board of Directors may have the right to review of that decision by a state court. The District has adopted Section 1094.6 of the Code of Civil Procedure which generally limits to 90 days the time within which decisions of the District's Board and agencies may be judicially challenged in state court.

Last Resolution Adopted: 2008-7

Last Ordinance Adopted: 134

*NOTE: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Lily Phoenix at (707) 459-2494 or FAX (707) 459-3018. Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*