



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Special Meeting

Thursday, January 19, 2006
4:00 pm

Pavilion
1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

4:00 pm

Strategic Planning

1. Review Fiscal Year 2005-06 Strategic Plan including draft Objectives.
2. Initiate process for updating Strategic Plan for Fiscal Year 2006-07.

6:30 pm

Parks & Recreation Master Plan Citizen's Advisory Committee Joint Meeting

3. Master Plan Update Presentation and Discussion
 - a. Master Plan Process
 - b. Vision and Goals
 - c. Strategy Highlights
4. Capital and Non Capital Project Prioritization

5. Next Steps

- a. Board and CAC Community Presentations
- b. CAC Meeting #5
- c. Draft Plan Presentation to the Board of Directors

Adjournment

"This meeting is being recorded and may be televised"

ADA COMPLIANCE STATEMENT

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