

**BOARD OF DIRECTORS – REGULAR MEETING
WEDNESDAY, MARCH 12, 2008 @ 9:00 A.M.
ADMINISTRATION OFFICE
34 FAIRGROUND RD., QUINCY, CA**

AGENDA

1. 9:00 A.M. CALL TO ORDER/ROLL CALL
2. 9:05 A.M. APPROVAL OF MINUTES
3. 9:10 A.M. PUBLIC COMMENTS
4. 9:15 A.M. APPROVAL OF AGENDA
5. 9:20 A.M. BOARD REVIEW OF MONTH'S REVENUE AND EXPENSE REPORTS
6. 9:25 A.M. PRESENTATION AND PROPOSED FINAL ADOPTION OF DRAFT DISTRICT FINANCIAL AUDIT FOR FISCAL YEARS 2005/06 AND 2006/07
7. 9:30 A.M. BOARD ADOPTION OF REVISED DISTRICT RECREATION ACTIVITY FEE SCHEDULE FOR 2008
8. 9:35 A.M. PRESENTATION AND PROPOSED ADOPTION OF PROGRAM EVALUATION FOR FISCAL YEAR 2007/08
9. 9:45 A.M. ANNUAL PERFORMANCE APPRAISAL OF DISTRICT ADMINISTRATOR
10. 10:00 A.M. CLOSED SESSION FOR PERSONNEL AND/OR LITIGATION MATTERS (IF NECESSARY)
11. 10:05 A.M. ADMINISTRATOR'S REPORT
12. 10:10 A.M. BOARD MEMBER'S COMMENTS
13. 10:15 A.M. ADJOURNMENT