

MOORPARK WATERSHED, PARKS, RECREATION AND CONSERVATION AUTHORITY

July 11, 2019 — Agenda Item V

Resolution No. 19-02

**RESOLUTION OF THE GOVERNING BOARD OF THE MOORPARK WATERSHED,
PARKS, RECREATION AND CONSERVATION AUTHORITY ESTABLISHING NEW
REGULAR ANNUAL MEETING SCHEDULE**

Resolved, That the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated July 11, 2019 for this item.
2. ESTABLISHES the regular meetings of the Authority as the third Wednesday of March, annually, at 10:00 a.m. at the City of Moorpark City Hall, Large Conference Room, 799 Moorpark Avenue, Moorpark, California.
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Moorpark Watershed, Parks, Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of July, 2019.

Date:

Executive Officer