



Parks, Recreation and Open Space Commission
(PROS)

SPECIAL MEETING
Tuesday, August 8, 2023 - 10:00 AM
1000 Main Street, Cambria, CA 93428

AGENDA

In person at:

**Cambria Veterans' Memorial Hall
1000 Main Street, Cambria, CA 93428**

AND via Zoom at:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89288512321?pwd=cXNtOXQxUnpETVdZaFR0allEOVI2Zz09>

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+1 312 626 6799 US (Chicago)

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Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the CCSD Administration Office, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at <https://www.cambriacsd.org/>. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, contact the Confidential Administrative Assistant at 805-927-6223 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. The Confidential Administrative Assistant will answer any questions regarding the agenda.

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT
- D. EX - OFFICIO REPORTS
- E. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

- F. PUBLIC COMMENT ON AGENDA ITEMS

2. REGULAR BUSINESS

- A. Discussion and Consideration of a Recommendation to the CCSD Board of Directors Regarding Entering into a Memorandum of Understanding with Cambrians for Aquatics for a Land Allotment for a Pool at the East Ranch

3. FUTURE AGENDA ITEMS

4. ADJOURN