



**AGENDA  
ADVISORY BOARD OF DIRECTORS  
SPECIAL MEETING  
Thursday, February 5, 2009 - 6:00 pm  
Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA**

Directors: Borman, Dover, Lenau, Safford, and Younger

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN OF NEW ADVISORY BOARD MEMBER, BURNIE LENAU (Younger)**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA**

**ACTION ITEM:**

- 1. ELECTION OF OFFICERS**  
Chairman, Vice Chairman, Secretary  
**Proposed: Advisory Board Nomination and Election**
- 2. MID-YEAR STATUS REPORT 2008-09 BUDGET**  
Discussion of 2008-09 Budget  
**Proposed: Approve Recommended Revisions**

**FUTURE AGENDA ITEMS/UPCOMING EVENTS:**

- 1. Standing Committee Assignments – Regular Advisory Board Meeting February 19, 2009**
- 2. Carmichael Aquatic Project Committee (CAP) Meeting – February 25, 6:00 p.m. Community Clubhouse**

**Proposed: Discuss future agenda items and announce upcoming events of relevance or interest**

**TIME AND PLACE OF NEXT MEETING:**

- 1. Regular Meeting**  
Thursday, February 19, 2009, 6:00 pm in Community Clubhouse #2 at Carmichael Park

**ADJOURNMENT**

Posted on February 2, 2009 by:

Ingrid S. Penney  
Administrative Services Manager  
Clerk of the Advisory Board of Directors