

**Special Meeting Notice  
Of the Board of Directors  
Truckee-Donner Recreation and Park District  
Tuesday, April 29, 2008  
9:00 A.M.**

Board Staff Retreat will convene at:  
Old Greenwood  
12326 Fairway Drive  
Truckee, CA 96161

**PLANNING RETREAT AGENDA**

1. **OPEN MEETING** – 9:00 A.M.
2. **Roll Call** –
3. **Public Input** – Any member of the audience desiring to address the Board regarding a matter on the agenda is welcome to do so. *Comments are limited to a maximum of 3 minutes. No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act)*
4. Planning retreat for Board members and senior staff to set the groundwork for the District's planning process and financial planning for the coming year and the immediate future.
5. 12:00 Noon – Lunch break.
6. Resume planning retreat.
7. Adjournment (approximately 3:00 P.M.).

*Posted and mailed on April 24, 2008*

---

*Susan K. Mitchell  
District Clerk/Executive Secretary*