

**Special Meeting Notice  
Of the Board of Directors  
Truckee-Donner Recreation and Park District  
Thursday, October 27, 2011  
3:00 P.M.**

Board/Staff Training:  
AB 1234 Ethics Training and  
Running Effective Public Meetings

Community Recreation Center  
8924 Donner Pass Road  
Truckee, CA 96161

**AGENDA**

1. **OPEN MEETING** – 3:00 P.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. Testimony related to any item on the agenda should be addressed at the time that item is considered. *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. AB 1234 Ethics Training (3:15 – 5:30).
5. Break for dinner (5:30 – 6:15) – Informal Q & A with legal council and consultant.
6. Discussion and training regarding running effective public meetings, roles, agendas, and communication (6:15 – 8:30).
7. Adjournment (8:30 approximately).

*Posted and mailed on October 20, 2011*

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*Susan K. Mitchell  
District Clerk/Executive Secretary*