



R-10-22
Meeting 10-07
April 8, 2010

CONSENT

To: Board of Directors
Open Space Authority

From: Patrick Congdon
General Manager

Prepared By: Lauren Crook
Office Manager

RECOMMENDATION

Ratify the Open Space Authority Non-Discrimination and Unlawful/Sexual Harassment Policy.

COST/REVENUE

There are no costs related with this item.

BACKGROUND

The Open Space Authority is required to annually review, update if necessary and approval its Non-Discrimination and Unlawful/Sexual Harassment. The policy states:

The Open Space Authority's General Counsel will review this policy on an annual basis and will recommend, as necessary, policy amendments to the Board of Directors. The Board shall ratify this policy and adopt necessary amendments on an annual basis.

Legal Counsel does not recommend any changes to the Policy at this time. By approving the attached resolution, the Board will have fulfilled its obligation to ratify the Policy annually.

Attachments: Resolution 10-10
Non-Discrimination and Unlawful/Sexual Harassment Policy