



**BOARD OPERATIONS COMMITTEE**  
**Tuesday, March 24, 2009**  
**12:45 p.m. - Board Room**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

**AGENDA**

<b>Status</b>	<b>Time</b>	<b>Item</b>	<b>Staff</b>
(R)	12:45	1. Review of Martinez Horsemen's Association Special Use Agreement: Martinez Regional Shoreline	(Fesler/Waluch)
(R)	1:05	2. Review of Bay Area Radio Control Society Special Use Agreement: Point Pinole Regional Shoreline	(Patterson/Waluch)
(R)	1:25	3. Review of Row Chabot Pilot Program for Youth Rowing Special Use Agreement: Lake Chabot Regional Park	(Waluch/Escobar)
(D)	1:45	4. Review of Board Operations Committee's 2009 Draft Work Plan	(Chiefs/Escobar)
	2:30	5. Public Comments	
	2:50	6. Staff Comments	
	3:15	7. Adjourn	

- (R) Recommended
- (I) Information
- (D) Discussion

**Board Operations Committee Members:**

Carol Severin, Chair; John Sutter; Whitney Dotson; Beverly Lane (Alternate)  
John Escobar, Staff Coordinator

**Future Meetings:**

April 16, 2009  
May 21, 2009  
June 18, 2009

<u>Distribution/Agenda Only</u>			<u>Distribution/Full Packet</u>	
Board of Directors	Jon King	Operations Supervising Naturalists	Board Committee Members	Rich Guarienti
Mike Anderson	Paul Miller	Bruce Beyaert	Pat O' Brien	Jerry Kent
Tim Anderson	Renee Patterson	Afton Crooks	Dave Collins	Norman LaForce
Yolande Barial	Erich Pfuehler	Robert Herrick	John Escobar	Judi Bank
Laura Comstock	Ted Radosevich	Michael Kelley	Jack Kenny	Alan Kaplan
Bob Doyle	Mark Ragatz	Peter Rauch	Rick Parmer	
Neal Fujita	Anne Rockwell	Andy Schanks	Anne Scheer	
David Dubowy	Mark Ruppenthal	Robert Wills	Cinde Rubaloff	
Stephen Gehrett	Warren Schultz		Allen Pulido – Clerk of the Board	
Don Goodenow	Brian Wiese		Mimi Waluch	
Carol Johnson	Jeff Wilson		Local 2428 – Dave Kalahale	
Anne Kassebaum	Rita Fesler		Public Safety POA – Tyrone Davis	
Nancy Kaiser	Operations Supervisors			

Board of Directors

Ayn Wieskamp President Ward 5	Ted Radke Vice-President Ward 7	Doug Siden Treasurer Ward 4	Nancy Skinner Secretary Ward 1	Beverly Lane Ward 6	Carol Severin Ward 3	John Sutter Ward 2	Pat O'Brien General Manager
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