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BOARD OPERATIONS COMMITTEE
Thursday, April 15, 2010 – 2:00 p.m.
Peralta Oaks – 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

<u>Status</u>	<u>Time</u>	<u>Item</u>	<u>Staff</u>
(R)	2:00	1. Review of Society for the Preservation of Carter Railroad (SPCRR) Special Use Agreement: Ardenwood Historic Farm	(Waluch/Escobar)
(R)	2:10	2. Review of Row Chabot Pilot Program for Youth Rowing Special Use Agreement: Lake Chabot Regional Park	(Waluch/Escobar)
(R)	2:20	3. Review of Marina and Food Concession Agreement: Shadow Cliffs Regional Recreation Area	(Waluch/Escobar)
(I)	2:30	4. Review of 2010 – 2011 Request For Proposal Schedule: Revenue and Administration Unit	(Waluch/Escobar)
	2:50	5. Public Comments	
	2:55	6. Staff Comments	
	3:00	7. Adjourn	

Status

(R) Recommendation
 (I) Information
 (D) Discussion

Board Operations Committee Members

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

Next Meeting

May 13, 2010

Distribution/Agenda Only

Board of Directors	Erich Pfuehler
Mike Anderson	Ted Radosevich
Chief Tim Anderson	Operations Mgrs./Sups.
Dave Collins	Afton Crooks
Bob Doyle	Robert Herrick
David Dubow	Michael Kelley
Neal Fujita	Peter Rauch
Carol Johnson	Andy Schanks
Lt. Jon King	Robert Wills
Lt. Wayne Morimoto	

Distribution/Full Packet

Clerk of the Board	Dave Kalahela/Local 2428
Board Committee	Bill Surges/Local 2428
Pat O'Brien	Kelly Barrington/Local 2428
John Escobar	Tyrone Davis/Police Association
Jack Kenny	Glenn Kirby/PAC
Rick Parmer	Jerry Kent
Renee Patterson	Norman LaForce
Anne Scheer	Judi Bank/PAC
Cinde Rubaloff	
Mimi Waluch	

Board of Directors

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