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BOARD OPERATIONS COMMITTEE

Thursday, October 20, 2011 – 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> |
|----------------------|--------------------|--|---------------------|
| (I) | 2:00 | 1. Memorial Bench Program Update | (Wilson) |
| (R) | 2:45 | 2. Annual Review of Fee Schedule: 2012 | (Waluch/Dort) |
| | 3:30 | 3. Public Comments | |
| | 3:45 | 4. Staff Comments | |
| | 4:00 | 5. Adjourn | |

| <u>Status</u> | <u>Board Operations Committee Members</u> | <u>Next Meeting</u> |
|---|---|----------------------------|
| (R) Recommendation (I) Information (D) Discussion | Carol Severin, Chair; Ayn Wieskamp; Doug Siden; Whitney Dotson (Alternate); Jim O’Connor (Staff Coordinator) | November 17, 2011 |

Distribution/Agenda Only

Board of Directors
 Mike Anderson
 Chief Tim Anderson
 Dave Collins
 Nancy Wenninger
 David Dubow
 Neal Fujita
 Carol Johnson
 Lt. Jon King
 Lance Brede

Erich Pfuehler
 Ted Radosevich
 Cinde Rubaloff
 Afton Crooks
 Robert Herrick
 Michael Kelley
 Peter Rauch
 Andy Schanks
 Norman LaForce
 Operations Mgrs./Sup.

Distribution/Full Packet

Clerk of the Board
 Board Committee
 Bob Doyle
 Jim O’Connor
 Jeff Wilson
 Rick Parmer
 Anne Scheer
 Mimi Waluch
 Daria Schwarzschild
 Noah Dort

Cliff Rocha/Mark Pearson/2428
 Sharon Corkin/Dee Rosario/2428
 Dave Kalahela/2428
 Tyrone Davis/Police Association
 Glenn Kirby/PAC
 Judi Bank/PAC
 Steve Soderstrom/PAC
 Jerry Kent

Board of Directors

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|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|
| Beverly Lane President Ward 6 | Carol Severin Vice-President Ward 3 | John Sutter Treasurer Ward 2 | Ayn Wieskamp Secretary Ward 5 | Whitney Dotson Ward 1 | Doug Siden Ward 4 | Ted Radke Ward 7 | Robert E. Doyle General Manager |
|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|