



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381  
T. 1 888 EBPARKS F. 510 569 4319 TDD. 510 633 0460 WWW.EBPARKS.ORG

## AGENDA SPECIAL MEETING BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Thursday, April 30, 2009

**Location:** Board Room  
Administrative Office  
2950 Peralta Oaks Court  
Oakland, CA 94605

**Time:** 12:30 p.m. to 5:00 p.m.

**Purpose:** Capital Finance Workshop

The Board of Directors will meet in Open Session to receive information from Staff and to discuss the status of the District's financial capacity and related information. This discussion will also provide an opportunity for Board Members to suggest topics that should be covered in the subsequent Capital/ Trails and Acquisition workshops.

No formal action will be taken by the Board of Directors.

An opportunity for Public Comments will be available at the conclusion of this Workshop.

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Board of Directors

Ted Radke  
President  
Ward 7

Doug Siden  
Vice-President  
Ward 4

Beverly Lane  
Treasurer  
Ward 6

Carol Severin  
Secretary  
Ward 3

John Sutter  
Ward 2

Whitney Dotson  
Ward 1

Ayn Wieskamp  
Ward 5

Pat O'Brien  
General Manager